

WOODBURY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

AGENDA

JANUARY 29, 2013 @ 7:30 PM

HIGHLAND MILLS BRANCH

Call to order

Minutes of previous meeting (December 12, 2012)

Record Keeper's Report

Approval of Vouchers

Director's Report

Committee Reports

Old Business

New Business

- Policy on Conduct/Behavior in Library
- Nominating Committee
- New Board Member
- Asst. Director Retirement Party Committee
- Library By-Laws

Additional Items

Public Comment

Adjournment

Next regular Board meeting – February 26, 2013