

WOODBURY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

AGENDA

05/27/14 @ 7:30 PM

HIGHLAND MILLS BRANCH

Call to order

*Approval of April 29, 2014 Minutes
Public comments regarding Agenda

Old Business

Code of Conduct Policy – revise and approve?

Additions:

- Personal property if patron goes outside
- Electrical outlets and personal property damage

Director's Report

Scanned image of library card on Smartphone in lieu of physical card?

Training – NYLA Library Assistant(s) class held and hosted by RCLS – 7 registered for September session (3 full day will be billed)

Tutors

Fax Service?

Mobile Printing?

*Accept Vouchers for Payment

President's Report

Launching 2020 Vision

2014 Woodbury Day – Saturday, September 13, 2014 CV Parking Lot.

Engineer update on CV?

Trustee Input/Comments

Public Comment

Adjournment

Next regular Board meeting – June 24, 2014

