

WOODBURY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

AGENDA

06/24/14 @ 7:30 PM

HIGHLAND MILLS BRANCH

Call to order

*Approval of May 27, 2014 Minutes

Public comments regarding Agenda

Old Business

Chief Vasquez to address the board on policies cameras and safety?

Code of Conduct Policy – revise and approve.

Director's Report

Budget Modification

Summer Programs

*Accept Vouchers for Payment

President's Report

Update on CV Improvement project

Director Goal(s)

Building Budget 2015

Volunteer opportunities

Trustee Input/Comments

Public Comment

Adjournment

Next regular Board meeting – July 29, 2014