

WOODBURY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

AGENDA

AUGUST 25, 2015 @ 7:30 PM

HIGHLAND MILLS BRANCH

- I. Call to order
- II. Approval of July 28, 2015 minutes
- III. Public Comments Regarding Agenda
- IV. Directors Report
 - Construction Contingency plans for CV
 - Summer Reading Program Results
 - Display Idea for Legislative Breakfast
- V. Committee Reports
- VI. President's Report
- VII. Old Business
- VIII. New Business
 - 2016 Budget (If guidelines and worksheets are available, will be included in packet)
- IX. Trustee Input/Comments
- X. Approval of Vouchers
- XI. Public Comment
- XII. Adjournment

Next Regular Board Meeting – Tuesday, September 29, 2015 at 7:30 p.m.