

WOODBURY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

AGENDA

08/26/14 @ 7:30 PM
HIGHLAND MILLS BRANCH

Call to order

*Approval of July 2014 meeting minutes

Public Comments regarding Agenda

New Business

Eagle Scout Proposal Dylan Garden at CV.

Security System pricing/approval of/presentation

2 bids so far (Joel from Eyeland bet.7:30 -8:00)
(Dan Safe & Sound bet 8:00-8:30)

Will list 3rd when/if confirmed

RCLS Breakfast (Friday, September 12th)

Woodbury Day (Saturday, September 13th)

Old Business

Tasha Tudor acquisitions, etc.

Chamber of Commerce Outreach

Director's Report

Current events not already covered

Budget 2015, Summer Reading Program #'s

Cornell treasure finds, TOW Disaster Plan

AED Box.

*Accept vouchers for Payment

President's Report

Trustee Input/Comments

Public Comment

Adjournment

Next Regular Board Meeting - September 23, 2014