

# **WOODBURY PUBLIC LIBRARY**

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## **BOARD OF TRUSTEES MEETING**

AGENDA

10/25/11 @ 7:30 PM

HIGHLAND MILLS BRANCH

Call to order

Minutes of previous meeting (September 27, 2011)

Record Keeper's Report

Approval of Vouchers

Director's Report

Committee Reports

Old Business

2012 Budget

Legal Meeting

New Business

Draft Ebook Borrowing Policy

Girl Scout Spirit Day

Additional Items

Symphony training

Public Comment

Adjournment

Next regular Board meeting – November 29th, 2011