

**TOWN OF WOODBURY
WOODBURY PUBLIC LIBRARY – BOARD OF TRUSTEES**

TO: Linda Carlson, Town Clerk
FROM: Leslie Lebl, Chair
DATE: October 23, 2015
RE: Library Board Meeting

The Library Board of Trustees will hold a regular meeting on:

**October 27, 2015 at 7:00 pm
Woodbury Public Library**

AGENDA

CALL TO ORDER

DETERMINATION OF QUORUM

ADDITIONS TO AGENDA

CHAIR'S REPORT

Roberts Rules of Order
10/8/15 Board of Selectmen meeting re proposed charter revision
Tecton Architects update
Change in procedure for drawing up agenda

PRIVILEGE OF THE FLOOR

APPROVAL OF THE MINUTES

September 15, 2015 Regular Meeting
September 21, 2015 Special Meeting
September 30, 2015 Special Meeting
October 13, 2015 Special Meeting

MONTHLY FINANCIAL REPORT

DIRECTOR'S REPORT

TREASURER'S REPORT

CORRESPONDENCE

OLD BUSINESS

Gallery renovation

Report on Brainstorming Session

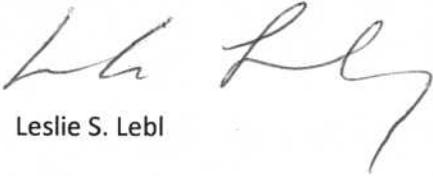
Renovation of kitchenette

Policy Update – donations, gifts, bequests on hold

NEW BUSINESS

ADJOURNMENT

Respectfully Submitted,



Leslie S. Lebl

RECEIVED & FILED
IN WOODBURY, CT

This 23rd day of Oct 2015
at 11:42 o'clock A M
Janice S. Carls
Town Clerk