

TOWN OF WOODBURY

WOODBURY PUBLIC LIBRARY – BOARD OF TRUSTEES

TO: Linda Carlson, Town Clerk  
DATE: November 9, 2016  
RE: Library Board Meeting

The Library Board of Trustees will hold a regular meeting on:  
November 15, 2016 at 7:00 pm  
Woodbury Public Library

AGENDA

CALL TO ORDER

DETERMINATION OF QUORUM

ADDITIONS TO AGENDA

PRIVILEGE OF THE FLOOR

APPROVAL OF THE MINUTES

- September, 27, 2016

MONTHLY FINANCIAL REPORT

CHAIR'S REPORT

DIRECTOR'S REPORT

TREASURER'S REPORT

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

- Preliminary Review of Fiscal Year 2017 Budget – Sue Piel
- Approval of Meeting Dates for 2017 – Sue Piel
- Presentation of Proposed Renovation of Children's Area – Sue Piel
- Overview and use of Google Docs for Library Reports – Bonnie Sherman

**DATE OF NEXT MEETING**

- December 20, 2016

**ADJOURNMENT**

**RESPECTFULLY SUBMITTED,**



Linda Grayson

RECEIVED & FILED  
IN WOODBURY, CT

This 10<sup>th</sup> day of Nov 2016  
at 9:55 o'clock A.M  
Suzanne Cooper  
TOWN CLERK