

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

**TO:** Linda Carlson, Town Clerk  
**DATE:** November 18, 2015  
**RE:** Library Board Meeting

The Library Board of Trustees will hold a regular meeting on:  
November 24, 2015 at 7:00 pm  
Woodbury Public Library

**AGENDA**

**CALL TO ORDER**

**DETERMINATION OF QUORUM**

**PRESENTATION BY DOUGLAS BIBBEY**

- Technical aspects of Gallery Renovations

**ADDITIONS TO AGENDA**

**PRIVILEGE OF THE FLOOR**

**APPROVAL OF THE MINUTES**

- October 27, 2015 of Regular Meeting - Defer to Old Business

**MONTHLY FINANCIAL REPORT**

**CHAIR'S REPORT**

**DIRECTOR'S REPORT**

**TREASURER'S REPORT**

**CORRESPONDENCE**

**OLD BUSINESS**

- Approval of Meeting Schedule for 2016
- Minutes and What Must Be Included
- Status of Design Bid

**NEW BUSINESS**

- Amendment of By-Laws, Section 1.3: Composition of Board to increase number of members to Board from 6 to 7 and to appoint 2 alternates
- Valentine's Day Get-together of Staff, Board and Friends
- Other Gallery Considerations to Include Planning For Other Components
- Steap Grants

**DATE OF NEXT MEETING**

**ADJOURNMENT**

*Linda Gray*

RECEIVED & FILED  
IN WOODBURY, CT

This 19<sup>th</sup> day of Nov 2015  
at 2:00 o'clock P M  
Suzanne Cooper  
Asst. Town Clerk