

TOWN OF WOODBURY
WOODBURY PUBLIC LIBRARY – BOARD OF TRUSTEES

TO: Linda Carlson, Town Clerk
DATE: December 14, 2015
RE: Special Library Board Meeting

The Library Board of Trustees will hold a Special Meeting on:
Wednesday, December 16, 2015 at 10:00am
Woodbury Public Library

AGENDA

CALL TO ORDER

DETERMINATION OF QUORUM

DECISION ON WALLS TO BE SUBMITTED TO TECTON ARCHITECTS

STEAP GRANT PROPOSAL DISCUSSION/APPROVAL

PRELIMINARY BUDGET REVIEW

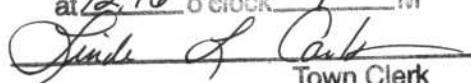
DISCUSSION RE DECEMBER 22, 2015 REGULAR SCHEDULED BOARD MEETING

ADJOURNMENT

Respectfully submitted,



RECEIVED & FILED
IN WOODBURY, CT

This 14th day of Dec 2015
at 12:16 o'clock P M

Town Clerk