

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

TO: Linda Carlson, Town Clerk
DATE: March 18, 2016
RE: Library Board Meeting

The Library Board of Trustees will hold a regular meeting on:
March 22 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

- November 24, 2015 Regular Meeting (tabled from 1/26/16 Meeting)
- January 26, 2016 Regular Meeting
- February 10, 2016 Special Meeting
- March 18, 2016 Special Meeting

MONTHLY FINANCIAL REPORT

CHAIR'S REPORT

DIRECTOR'S REPORT

TREASURER'S REPORT

CORRESPONDENCE

OLD BUSINESS

- Vote on 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 - L Grayson
- Vote on revision of two WPL Policies (Donations, Bequests, Gifts and Collection Development) – B. Potter & L. Grayson

- Update on renovation of kitchen and WJWC grant application – J. Donn
- Update on main library renovation – J. Drakeley
- Status of April get-together of Staff, Board and Friends – L. Grayson
- Long Range Goals and Strategic plans for the WPL. (Consider assigning an ad hoc BoT Committee to draft a process for Board consideration). – B. Potter

NEW BUSINESS

DATE OF NEXT MEETING

- April 25, 2016

ADJOURNMENT

RESPECTFULLY SUBMITTED

Jack Meyer

RECEIVED FOR RECORD
march 18 20 16 at 1 45 P
M
advt. ATTEST *Suzanne Cooper*
TOWN CLERK WOODBURY CT