

**TOWN OF WOODBURY**

**WOODBURY PUBLIC LIBRARY – BOARD OF TRUSTEES**

**TO:** Linda Carlson, Town Clerk  
**DATE:** April 21, 2016  
**RE:** Library Board Meeting

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

April 26, 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**

- March 22, 2016

**MONTHLY FINANCIAL REPORT**

**CHAIR'S REPORT**

**DIRECTOR'S REPORT**

**TREASURER'S REPORT**

**CORRESPONDENCE**

**OLD BUSINESS**

- Update on main library reorganization – S. Piel
- Next steps for kitchen renovation – J. Donn
- Long Range Goals and Strategic plans for the WPL.– B. Potter

**NEW BUSINESS**

**DATE OF NEXT MEETING**

- May 24, 2016

**ADJOURNMENT**

**RESPECTFULLY SUBMITTED**

*Linda Gray*

RECEIVED & FILED  
IN WOODBURY, CT

This 21 day of April 2016  
at 2:40 o'clock P M  
Linda L. Carls  
Town Clerk