

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

TO: Linda Carlson, Town Clerk
FROM: Patricia A. Lunn, Library Director
DATE: April 24, 2015
RE: Library Board Meeting

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

April 28, 2015 at 7:00 pm
Woodbury Public Library

AGENDA

CALL TO ORDER

DETERMINATION OF QUORUM

PRIVILEGE OF THE FLOOR

APPROVAL OF THE MINUTES

March 2015

MONTHLY FINANCIAL REPORT

CHAIR'S REPORT

SUB COMMITTEE REPORTS

Publicity Committee

Library Update Committee – review & recommend architect

DIRECTOR'S REPORT

TREASURER'S REPORT

CORRESPONDENCE

OLD BUSINESS

Policies

NEW BUSINESS

New Lending Policy for Tablets, Kindles, and Nooks

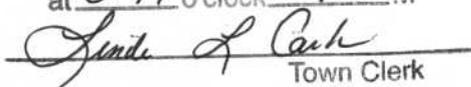
ADJOURNMENT

Respectfully Submitted,

Gina Del Vento

RECEIVED & FILED
IN WOODBURY, CT

This 24 day of April 2015
at 3:49 o'clock P M


Town Clerk