

**TOWN OF WOODBURY**

**WOODBURY PUBLIC LIBRARY – BOARD OF TRUSTEES**

**TO:** Linda Carlson, Town Clerk  
**DATE:** May 20, 2016  
**RE:** *Library Board Meeting*

The Library Board of Trustees will hold a regular meeting on:  
May 24, 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**

- April 26, 2016

**MONTHLY FINANCIAL REPORT**

**CHAIR'S REPORT**

**DIRECTOR'S REPORT**

**TREASURER'S REPORT**

**CORRESPONDENCE**

**OLD BUSINESS**

- Update on main library reorganization – S. Piel
- Update on kitchen renovation – J. Donn
- Board of Finance concerns regarding library funding – L. Lebl
- Update on status of meeting to clarify scope of a strategic plan – B. Potter

**NEW BUSINESS**

**DATE OF NEXT MEETING**

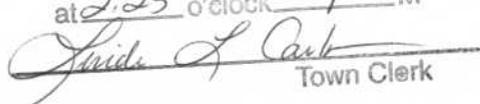
- June 28, 2016

**ADJOURNMENT**

**RESPECTFULLY SUBMITTED,**



RECEIVED & FILED  
IN WOODBURY, CT

This 20<sup>th</sup> day of May 2016  
at 2:25 o'clock P M  
  
Town Clerk