

TOWN OF WOODBURY

WOODBURY PUBLIC LIBRARY – BOARD OF TRUSTEES

TO: Linda Carlson, Town Clerk
FROM: Patricia A. Lunn, Library Director
DATE: May 29, 2015
RE: Library Board – Special Meeting

The Library Board of Trustees will hold a special meeting on:
June 2, 2015 at 4:00 pm
At the Woodbury Public Library

Revised
AGENDA

CALL TO ORDER

DETERMINATION OF QUORUM

ADDITIONS TO AGENDA

PRIVILEGE OF THE FLOOR

REPORT OF THE BOARD TREASURER

- 1) Review library's trust funds and donor intentions
- 2) Letter to Board of Selectmen about funds and intentions

OLD BUSINESS

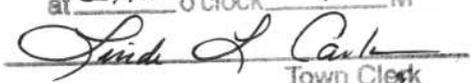
- 1) Letter to the Board of Selectmen regarding gallery update funding sources
- 2) Request information from Board of Selectmen, re: status of architect approval
- 1) History of Student Aide position
- 2) Payroll Expenditures

ADJOURNMENT

Respectfully Submitted,


Gina Del Vento

RECEIVED & FILED
IN WOODBURY, CT

This 1 day of June 2015
at 2:12 o'clock P M

Town Clerk