

TOWN OF WOODBURY

WOODBURY PUBLIC LIBRARY – BOARD OF TRUSTEES

TO: Linda Carlson, Town Clerk
DATE: July 22, 2016
RE: *Library Board Meeting*

The Library Board of Trustees will hold a regular meeting on:
July 26, 2016 at 7:00 pm
Woodbury Public Library

AGENDA

CALL TO ORDER

DETERMINATION OF QUORUM

ADDITIONS TO AGENDA

PRIVILEGE OF THE FLOOR

- Presentation by Flooring Specialist

APPROVAL OF THE MINUTES

- June 28, 2016

MONTHLY FINANCIAL REPORT

CHAIR'S REPORT

DIRECTOR'S REPORT

TREASURER'S REPORT

CORRESPONDENCE

OLD BUSINESS

- Update on kitchen renovation to include carpenter and electrician estimates - J. Donn
- Discussion on flooring for Gallery – B. Sherman

NEW BUSINESS

DATE OF NEXT MEETING

- July 26, 2016

ADJOURNMENT

RESPECTFULLY SUBMITTED,



Linda Grayson

RECEIVED & FILED
IN WOODBURY, CT

This 22 day of July 2016
at 2:33 o'clock P M

Town Clerk