

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

**TO:** Linda Carlson, Town Clerk  
**FROM:** Patricia A. Lunn, Library Director  
**DATE:** July 23, 2015  
**RE:** Library Board Meeting

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

**July 28, 2015 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**

Regular Meeting – June 23, 2015

**REVIEW OF MONTHLY FINANCIAL REPORT**

**REPORT OF THE BOARD TREASURER**

**REPORT OF THE BOARD CHAIRPERSON**

**REPORT OF THE LIBRARY DIRECTOR**

**COMMITTEE REPORTS**

Publicity Committee – Linda Grayson  
Library Update Committee – Leslie Lebl

**CORRESPONDENCE**

**OLD BUSINESS**

Proposed Revisions to Current Library Policies – Bobbie Potter

**NEW BUSINESS**

Letter to Public Building Commission  
Resignation of Board Chair

**DATE OF THE NEXT MEETING**

**ADJOURNMENT**

Respectfully Submitted,  
Gina Del Vento



RECEIVED & FILED  
IN WOODBURY, CT

This 24<sup>th</sup> day of July 2015  
at 11:10 o'clock A.M  
Suzanne Cooper  
Town Clerk