

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

**TO:** Linda Carlson, Town Clerk  
**FROM:** Patricia A. Lunn, Library Director  
**DATE:** September 9, 2015  
**RE:** Library Board Meeting

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

September 15, 2015 at 7:00 pm  
Woodbury Public Library

**AGENDA**

**CALL TO ORDER**

**DETERMINATION OF QUORUM**

**ADDITIONS TO AGENDA**

**CHAIR'S REPORT**

Annual Report Submitted to Town  
Orientation Package – ACLB Trustee Handbook, By-Laws, Revised Policies Documents, Library  
Organization Chart, Additional Useful Information  
Newsletter Update – Printing in-house  
Approval of funding for Tecton Design Proposal at August 13, 2015 BoS Regular Meeting  
Tecton Interface

**ELECTION OF NEW CHAIRMAN**

**PRIVILEGE OF THE FLOOR**

**APPROVAL OF THE MINUTES**

July 28, 2015

**MONTHLY FINANCIAL REPORT**

**SUB COMMITTEE REPORTS**

Publicity Committee  
Library Update Committee

**DIRECTOR'S REPORT**

**TREASURER'S REPORT**

**CORRESPONDENCE**

**OLD BUSINESS**

Tecton Interface

Phase II Preparation for Gallery - Next Steps

Brainstorming Session Dates – October 20 - 5pm to 8pm or October 22 – 7pm to 9pm

Policy Update- 2 policies remain (Donations, Bequests, Gifts) plus Policy to Determine Enforcement/Implementation of Policies

**NEW BUSINESS**

**ADJOURNMENT**

Respectfully Submitted,



RECEIVED & FILED  
IN WOODBURY, CT

This 10<sup>th</sup> day of Sept 20 15  
at 11:45 o'clock A M  
Suzanne Cooper  
Asst. Town Clerk