

TOWN OF WOODBURY
WOODBURY PUBLIC LIBRARY - BOARD OF TRUSTEES

TO: Linda Carlson, Town Clerk
FROM: Leslie Lebl, Chair
Date: September 28, 2015
RE: Special Board Meeting

The Library Board of Trustees will hold a special meeting on:
September 30, 2015 at 10:00 a.m.
Woodbury Public Library
(Gallery)

SPECIAL MEETING AGENDA

CALL TO ORDER

DETERMINATION OF QUORUM

PRIVILEGE OF THE FLOOR

TOPICS TO BE INCLUDED

- Discussion with Barbara Joslin of Tecton Architects pertaining to options for updating the Gallery flooring, ceiling, lights along with rough idea of each from a cost standpoint.
- Discussion on Charter Revision Section 602J concerning the Library Board of Trustees.

ADJOURNMENT

Respectfully submitted,



Linda Grayson

RECEIVED & FILED
IN WOODBURY, CT

This 28th day of Sept 2015
at 1:35 o'clock P M
Suzanne Cooper
Asst. Town Clerk