

**TOWN OF WOODBURY
WOODBURY PUBLIC LIBRARY - BOARD OF TRUSTEES
Regular Meeting Agenda
January 24, 2023 at 7:00 pm in the Library Gallery**

AGENDA

CALL TO ORDER

WELCOME GUESTS

DETERMINATION OF QUORUM-Vanita in for Sylvia Herbstritt

APPROVAL OF THE MINUTES

- December 13 ,2022

MONTHLY FINANCIAL REPORT

CHAIR'S REPORT

- Election of Officers

DIRECTOR'S REPORT

TREASURER'S REPORT

FRIENDS OF THE LIBRARY REPORT

CORRESPONDENCE

OLD BUSINESS

- CCF building fund (last month spoke about creating a fund for building fundraising at CCF-for Fogarty funds as well).
- Fundraising
 - Gala September 29, 2023-meeting update
- Foundation-received feedback from pro-bono group. Gaffney, Susan & Bonnie worked on the requested business plan.
- Clarification of funds letter-Money invested by Town Trustees (to be discussed when we have a date for town trustees meeting)- Chair of Town Trustees-Michelle Q-She will report back to us why we can't access our funds.
- Update "About" Menu on Library Website for mobile devices.

NEW BUSINESS

- Annual report for CT State Library-Susan Mutschler
- Create sub committee for strategic plan update

PRIVILEGE OF THE FLOOR

TOWN OF WOODBURY
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DATE OF NEXT MEETING: February 28, 2023

ADJOURNMENT

Respectfully submitted,

Bonnie Sherman

Secretary

RECEIVED & FILED
IN WOODBURY, CT
This 19th day of Jan 2023
at 10:25 o'clock A.M.
Maura M. Mancini
Town Clerk