

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

Regular Meeting Agenda, October 22, 2024 at 7:00 pm in the Library Gallery

AGENDA

CALL TO ORDER

WELCOME GUESTS

DETERMINATION OF QUORUM

APPROVAL OF THE MINUTES-
Regular Meeting-September 24, 2024
Corrections:

1. Date of next regular meeting was not noted-S/B 10-22-2024

This was omitted from the minutes:

2. "A discussion ensued regarding the MOU. It was decided to set up a special meeting for October 7, 2024 at 1:30 p.m. Gaffney suggested it be a joint meeting and all agreed. Bonnie will send out an invitation to the Woodbury Library Foundation."
3. "adopt the new SJDEIA as written and revised 7-26-2024"
4. Michael Gallagher requested that policies be brought to LBOT before the selectman and attorney.

Special Meeting-October 7, 2024-To be discussed at November 19, 2024 meeting
(minutes not received at the time of writing this agenda)

MONTHLY FINANCIAL REPORT

CHAIR'S REPORT

DIRECTOR'S REPORT

TREASURER'S REPORT

FRIENDS OF THE LIBRARY REPORT

FOUNDATION REPORT

CORRESPONDENCE

OLD BUSINESS

- Grant Database
- Financial Discrepancies on expense sheet occurring each month-resolved?
- By-Laws Revision-to be discussed during November meeting
- Library Website
 - Donation button status-("This is what we need-Please come to the library and speak with the Library Director")

- Monthly Reporting on Programming support
- Hanging Book Cellar sign under library sign in front of library
- Strategic Plan
 - Fundraising
 - 2025 Gala Committee

NEW BUSINESS

PRIVILEGE OF THE FLOOR

DATE OF NEXT MEETING: November 19, 2024

ADJOURNMENT

Respectfully submitted,

Carol Cunningham

LBOT Secretary

RECEIVED & FILED
IN WOODBURY, CT
This 17th day of Oct 2024
at 7:40 o'clock AM
Maria M. Mancini
Town Clerk