

**TOWN OF WOODBURY**  
**WOODBURY PUBLIC LIBRARY - BOARD OF TRUSTEES**  
**Regular Meeting Agenda November 14, 2023 at 7:00 pm in the Library Gallery**

**AGENDA**

CALL TO ORDER

WELCOME GUESTS

DETERMINATION OF QUORUM

APPROVAL OF THE MINUTES

- 10-24-2023 - Regular Meeting

MONTHLY FINANCIAL REPORT

CHAIR'S REPORT

DIRECTOR'S REPORT

TREASURER'S REPORT

FRIENDS OF THE LIBRARY REPORT

CORRESPONDENCE

OLD BUSINESS

- Strategic Plan
  - Discussion of next steps and future ownership
  - Gala-anything additional
- Foundation
- Library money managed by town trustees

NEW BUSINESS

PRIVILEGE OF THE FLOOR

DATE OF NEXT MEETING: December 12, 2023

ADJOURNMENT

Respectfully submitted,

*Bonnie Sherman*

Secretary

RECEIVED & FILED  
IN WOODBURY, CT  
This 13<sup>th</sup> day of Nov 2023  
at 10:08 o'clock PM  
*Maria M Mancini*  
Town Clerk