

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

Regular Meeting Agenda, November 19, 2024 at 7:00 pm in the Library **Gallery**  
**AGENDA**

CALL TO ORDER

WELCOME GUESTS

DETERMINATION OF QUORUM

APPROVAL OF THE MINUTES-  
Regular Meeting-October 22, 2024

Special Meeting-October 7, 2024

MONTHLY FINANCIAL REPORT

CHAIR'S REPORT

DIRECTOR'S REPORT

TREASURER'S REPORT

FRIENDS OF THE LIBRARY REPORT

FOUNDATION REPORT

CORRESPONDENCE

OLD BUSINESS

- By-Laws Revision
- Library Website-status of issues
  - Refund from rocket
  - Donation button status
- HVAC costs
- Strategic Plan
  - Fundraising
  - 2025 Gala Committee
- Library patron/WPLBOT member's threatening words

NEW BUSINESS

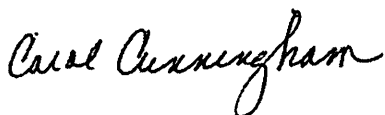
- Approval of meeting dates for 2025

PRIVILEGE OF THE FLOOR

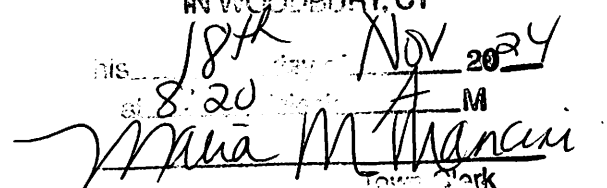
DATE OF NEXT MEETING: December 10, 2024

ADJOURNMENT

Respectfully submitted,



LBOT Secretary

RECEIVED & FILED  
IN WOODBURY, CT  
NOV 20 2024  
8:20 AM  
  
Town Clerk