

**TOWN OF WOODBURY  
WOODBURY PUBLIC LIBRARY - BOARD OF TRUSTEES  
Regular Meeting Agenda  
December 13, 2022 at 7:00 pm in the Library Gallery**

**AGENDA**

CALL TO ORDER

WELCOME GUESTS

DETERMINATION OF QUORUM

APPROVAL OF THE MINUTES

- November 15, 2022 - Regular Meeting

MONTHLY FINANCIAL REPORT

CHAIR'S REPORT

DIRECTOR'S REPORT

- Annual and budget reports

TREASURER'S REPORT

FRIENDS OF THE LIBRARY REPORT

CORRESPONDENCE

OLD BUSINESS

- Fundraising
  - Gala September 29, 2023-meeting update
- Foundation
- Clarification of funds letter-Money invested by Town Trustees (to be discussed when we have a date for town trustees meeting)

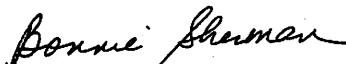
NEW BUSINESS

PRIVILEGE OF THE FLOOR

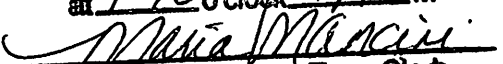
DATE OF NEXT MEETING: January 24, 2023

ADJOURNMENT

Respectfully submitted,



Secretary

RECEIVED & FILED  
IN WOODBURY, CT  
This 5<sup>th</sup> day of Dec 2022  
at 7:40 o'clock A M  
  
Town Clerk