

**TOWN OF WOODBURY  
WOODBURY PUBLIC LIBRARY - BOARD OF TRUSTEES  
Regular Meeting Agenda  
February 28, 2023 at 7:00 pm in the Library Gallery**

**Revised AGENDA**

Woodbury Library is inviting you to a scheduled Zoom meeting.  
Topic: Woodbury Library Board of Trustees Meeting 2023-02-28  
Time: Feb 28, 2023 07:00 PM Eastern Time (US and Canada)  
**Join Zoom Meeting**

<https://us06web.zoom.us/j/89617421620>

Meeting ID: 896 1742 1620

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WELCOME GUESTS

DETERMINATION OF QUORUM

APPROVAL OF THE MINUTES

- January 24 ,2023

MONTHLY FINANCIAL REPORT

CHAIR'S REPORT

DIRECTOR'S REPORT

TREASURER'S REPORT

FRIENDS OF THE LIBRARY REPORT

CORRESPONDENCE

OLD BUSINESS

- Fundraising
  - Gala September 29, 2023
- Foundation
- Clarification of town managed funds
- Motion concerning the allocation of the Fogarty Fund monies
- Motion to complete the startup of the Woodbury Library Building Expansion Fund
- WPL Website drop down menu issue on mobile devices

NEW BUSINESS

- Strategic plan update

PRIVILEGE OF THE FLOOR

DATE OF NEXT MEETING: March 28, 2023

ADJOURNMENT

Respectfully submitted,

*Bonnie Sherman*

Secretary

RECEIVED & FILED  
IN WOODBURY, CT  
This 27<sup>th</sup> day of Feb 2023  
at 12:25 o'clock PM  
*Maria M. Mancini*