

Town of Woodbury

Woodbury Public Library – Board of Trustees

Regular Meeting March 26, 2024, at 7:00 pm,

Library Gallery

AGENDA

Call To Order

Welcome Guests

Determination Of Quorum

Approval Of the Minutes

- **February 27, 2024, Special Meeting**
- **February 27, 2024, Regular Meeting**

Monthly Financial Report

Chair's Report

Director's Report

Treasurer's Report

Friends of The Library Report

Foundation Report

Correspondence

Old Business:

- **Foundation management of Gala Checkbook**
- **Library money managed by town trustees.**
- **By-Laws Revision-Volunteers for Committee?**
- **Strategic Plan**
 - **Fundraising- Gala**
 - **“Blast” Fundraising?**
 - **Progress on volunteers/heads of committees**

New Business

Privilege of The Floor

Date of Next Meeting: April 23, 2024

Adjournment

Respectfully submitted.

Carol Cunningham
Secretary

RECEIVED & FILED
IN WOODBURY, CT

This 22nd day of Mar 2024
at 1:50 o'clock P M

Maria M. Mancini
Town Clerk