

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

AGENDA (revised)

CALL TO ORDER

WELCOME GUESTS

DETERMINATION OF QUORUM

APPROVAL OF THE MINUTES

- January 24, 2023 - Regular Meeting
- February 28, 2023 - Regular Meeting (revised to Zoom meeting due to weather)

MONTHLY FINANCIAL REPORT

CHAIR'S REPORT

DIRECTOR'S REPORT

TREASURER'S REPORT

FRIENDS OF THE LIBRARY REPORT

CORRESPONDENCE

OLD BUSINESS

- Strategic Plan Update
 - Review
 - Goal 1: To Actively Fundraise
 - Gala Fundraiser (September 29, 2023)
- Foundation
- Status of Woodbury Library Building Expansion Fund
 - Fogarty Funds transfer
- WPL Website drop down menu issue on mobile devices
- Meeting with Town Trustees to verify actual funds available to LBOT

NEW BUSINESS

PRIVILEGE OF THE FLOOR

DATE OF NEXT MEETING: April 25, 2023

ADJOURNMENT

Respectfully submitted,

Bonnie Sherman

Secretary

RECEIVED & FILED
IN WOODBURY, CT
Feb 24th day of Mar 2023
at 9:50 o'clock A M
Maria M. Mancini
TOWN CLERK