

TOWN OF WOODBURY
WOODBURY PUBLIC LIBRARY - BOARD OF TRUSTEES
Regular Meeting Agenda 5-23-2023 at 7:00 pm in the Library Gallery

AGENDA

CALL TO ORDER

WELCOME GUESTS

DETERMINATION OF QUORUM

APPROVAL OF THE MINUTES

- April 25, 2023 - Regular Meeting

MONTHLY FINANCIAL REPORT

CHAIR'S REPORT

DIRECTOR'S REPORT

TREASURER'S REPORT

FRIENDS OF THE LIBRARY REPORT

CORRESPONDENCE

OLD BUSINESS

- Strategic Plan
 - Strategic Plan Update
 - Goal 1: To Actively Fundraise
 - Gala Fundraiser (September 29, 2023)
- Foundation
- WPL Website drop down menu issue on mobile devices
- Meeting with Town Trustees to verify actual funds available to LBOT
- Status of Town approval of release of Madsen Funds

NEW BUSINESS

PRIVILEGE OF THE FLOOR

DATE OF NEXT MEETING: June 27, 2023

ADJOURNMENT

Respectfully submitted,

Bonnie Sherman

Secretary

RECEIVED & FILED
IN WOODBURY, CT

This 18th day of May 2023
at 12:30 o'clock M

Anna Perini
Town Clerk