

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

AGENDA

CALL TO ORDER

WELCOME GUESTS

DETERMINATION OF QUORUM

APPROVAL OF THE MINUTES

MONTHLY FINANCIAL REPORT

CHAIR'S REPORT

DIRECTOR'S REPORT

TREASURER'S REPORT

FRIENDS OF THE LIBRARY REPORT

CORRESPONDENCE

OLD BUSINESS

- Library money managed by town trustees.
- By-Laws Revision-Susan S., Paul, Bonnie-June 11, 2024, initial meeting
- Library Website
- Library Infographic
- Monthly Reporting on Programming support
- Strategic Plan
 - Progress on Strategic Plan
 - Fundraising
 - Chair of 2025 Gala
- Foundation-Clarification of financial request from library

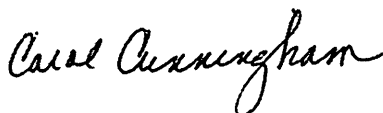
NEW BUSINESS

PRIVILEGE OF THE FLOOR

DATE OF NEXT MEETING: June 25th, 2024

ADJOURNMENT


Respectfully submitted,



LBOT Secretary

RECEIVED & FILED
IN WOODBURY, CT

This 23rd day of May 2024
at 7:48 o'clock PM


Town Clerk