

**TOWN OF WOODBURY**  
**WOODBURY PUBLIC LIBRARY - BOARD OF TRUSTEES**  
**Regular Meeting Agenda 6-27-2023 at 7:00 pm in the Library Gallery**

**AGENDA**

CALL TO ORDER

WELCOME GUESTS

DETERMINATION OF QUORUM

APPROVAL OF THE MINUTES

- May 23, 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-motion to approve
  - Goal 1: To Actively Fundraise
    - Gala Fundraiser (September 29, 2023)-Cost of ticket
- Foundation
- Meeting with Town Trustees to verify actual funds available to LBOT - Results of 5/24/2023 meeting
- GiveLocal Fundraising History

NEW BUSINESS

PRIVILEGE OF THE FLOOR

DATE OF NEXT MEETING: July 25, 2023

ADJOURNMENT

Respectfully submitted,

*Bonnie Sherman*

Secretary

RECEIVED & FILED  
IN WOODBURY, CT

This 13<sup>th</sup> day of June 2023  
at 7:45 o'clock A.M

*Maria M. Mancini*  
Town Clerk