

TOWN OF WOODBURY
WOODBURY PUBLIC LIBRARY - BOARD OF TRUSTEES
Regular Meeting Agenda July 26, 2022 at 7:00 pm in the Library Gallery

AGENDA

CALL TO ORDER

WELCOME GUESTS

DETERMINATION OF QUORUM

APPROVAL OF THE MINUTES

- June 22, 2022 - Regular Meeting

MONTHLY FINANCIAL REPORT

- Update on new financial tracker

CHAIR'S REPORT

DIRECTOR'S REPORT

- Update on Adult Literacy

TREASURER'S REPORT

FRIENDS OF THE LIBRARY REPORT

CORRESPONDENCE

OLD BUSINESS

- Strategic Plan Update – Need Motion/Vote to approve
 - Review
 - Goal 1: To Actively Fundraise
 - Discussion of Gala Fundraiser (September 29, 2023); a) Volunteer Poster; b) Sharon Library Library Reno- Susan talk to director?; get trustees POC
- Foundation
 - Update-Bonnie Sherman

NEW BUSINESS


- Intellectual Freedom- Susan Mutchler

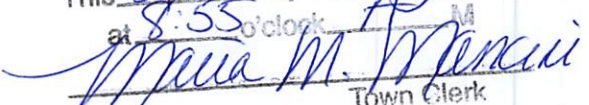
PRIVILEGE OF THE FLOOR

DATE OF NEXT MEETING: September 27, 2022

ADJOURNMENT

Respectfully submitted,


Secretary

RECEIVED & FILED
IN WOODBURY, CT
This 25th day of July 2022
at 8:55 o'clock A M

Town Clerk