

**TOWN OF WOODBURY  
WOODBURY PUBLIC LIBRARY - BOARD OF  
TRUSTEES**

**Regular Meeting Agenda, September 24, 2024 at 7:00 pm in the Library  
Gallery**

**AGENDA**

CALL TO ORDER

WELCOME GUESTS

DETERMINATION OF QUORUM

APPROVAL OF THE MINUTES-  
Regular Meeting-July 23, 2024  
Special Meeting-August 27, 2024

MONTHLY FINANCIAL REPORT

CHAIR'S REPORT

DIRECTOR'S REPORT

TREASURER'S REPORT

FRIENDS OF THE LIBRARY REPORT

FOUNDATION REPORT

CORRESPONDENCE

OLD BUSINESS

- Grant Database
- Skylight repair
- By-Laws Revision
- Library Website
  - Donation button
- Monthly Reporting on Programming support Strategic Plan
- Strategic Plan
  - Fundraising
    - 2025 Gala Committee
    - Accepting donations and paying vendors before MOU is approved

NEW BUSINESS-DEI Policy

PRIVILEGE OF THE FLOOR

DATE OF NEXT MEETING: October 22, 2024

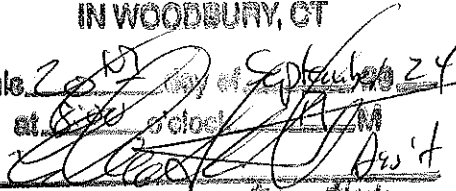
ADJOURNMENT

Respectfully submitted,



LBOT Secretary

RECEIVED & FILED  
IN WOODBURY, CT

This 20<sup>th</sup> day of September 24  
at 8:00 o'clock AM  
  
Town Clerk