

FREE PUBLIC LIBRARY OF WOODBRIDGE
AGENDA

Trustees Meeting, Thursday May 25, 2023
Main Library, Book Examination Room, Upper Level, 6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes of Meeting of 04/27/2023
4. Correspondence
5. Report of Library Director
6. Report of Friends of the Libraries
7. Report of Board of Trustees President
8. Report of Board Members
9. Unfinished Business
10. New Business
 - a. Resolution 05-2023.11 – Designate Reserve Funds For Henry Inman Library Restoration
 - b. Resolution 05-2023.12 – Amend Annual Budget FY 2023
 - c. Resolution 05-2023.13 – Amend Henry Inman Funding Resolution 02-2023.05
 - d. Personnel
 - e. Approval of Bills
 - f. Such Other Matters as May Come Before the Board
12. Good & Welfare
13. Public Comments

CLOSED SESSION

14. Adjournment