## Agenda Board of Trustees Woodward Memorial Library Wednesday, December 11 5:00 p.m.

- Call to Order
- Minutes
- Treasurer's Report
- Approval of Bills
- Director's Report
- Old Business
  - Website Design
  - Addition Update
- New Business
  - Holiday Party for Staff
  - Meeting with School Board
- Other

Next Meeting: Wed., January 8 at 5:00 PM