

Agenda
Board of Trustees
Woodward Memorial Library
Wednesday, April 8
5:00 p.m.

- Call to Order
- Public Comment – 10 min
- Executive Session
- Minutes
- Treasurer’s Report
- Approval of Bills
- Director’s Report
- Old Business
 - Facilities
 - Draft Budget 2026-2027
 - Vacation/Sick Policy
- New Business
 - Museum Pass Policy Review
 - Meeting Room Policy Review
 - Photography & Filming In the Library Policy
 - Tax Cap Resolution
- Other

Next Meeting: Wed, May 13 at 5:00 PM