## Agenda Board of Trustees Woodward Memorial Library Wednesday, November 12 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
  - Passero Meeting
- New Business
  - Integrated Systems VoIP Phone Quote
  - Holiday Calendar 2026
  - Staff Holiday Party
- Other

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Next Meeting: Wed, Dec. 10 at 5:00 PM