

**Library Commission**  
**Monday, February 8, 2010**  
**Woodbridge Room/Meeting Room**  
**6:00pm**

**AGENDA**

1. Call to Order
2. Additions to the Agenda
3. Public Comment & Liaison Reports
4. Approval of the Minutes of January 11, 2010
5. Budget & Finance
  - a. Public Hearing on Budget April 19, 2010
  - b. Annual Town Meeting May 17, 2010
6. Property and Maintenance
7. Policy and Personnel
8. Director's Report & Goals Update
9. Old Business
10. New Business
11. Items for **Monday, March 8, 2010** Meeting
12. Executive Session
13. Adjournment