

**Woodbridge Library Commission
Regular Meeting
January 14, 2019
6:30 PM
Friends Meeting Room**

AGENDA

1. Call to Order
2. Additions to the Agenda
3. Public Comments and Liaison Report
 - a. Friends of the Library
 - b. Board of Finance
 - c. Board of Selectmen
4. Approval of minutes from December 10, 2018 meeting
5. Committee Reports
 - a. Budget and Finance
 - i. Munis and 405 reports
 - ii. Approval of proposed FY2020 Operating Budget
 - b. Policy & Personnel
 - c. Property & Maintenance
6. Director's Report
7. Director's Goals Update
8. New Business
9. Old Business
10. Executive Session
11. Items for February 11, 2019 meeting – Friends Meeting Room 6:30 PM
12. Adjournment