

**Woodbridge Library Commission
Regular Meeting
February 9, 2026 - 6 PM
Library Meeting Room**

AGENDA

1. Call to order
2. Additions to the agenda
3. Public Comment and Reports
 - a. Public comment
 - b. Liaison reports
4. Approval of minutes of January 12, 2026 meeting
5. Committee reports
 - a. Budget and Finance
 - i. Munis and 405 reports
 - b. Policy & Personnel
6. Director's report
7. New business
 - a. Report from Nominating Committee
 - b. Election of Commission Officers
 - c. Committee appointments
 - d. Discussion of using funds from 405 account for 100th Anniversary Gala
8. Old business
 - a. Library's 100th anniversary celebrations update
 - b. FY2027 Budget Update
9. Executive session
10. Items for March 9, 2026 meeting
11. Adjournment