

**Woodbridge Library Commission
Regular Meeting
February 10, 2020
6:30 PM
Friends Meeting Room**

AGENDA

1. Call to order
2. Additions to the agenda
3. Public Comments and Liaison Report
 - a. Public comment
 - b. Friends of the Library
 - c. Board of Finance
 - d. Board of Selectmen
4. Approval of minutes from January 13, 2019 meeting
5. Committee reports
 - a. Budget and Finance
 - i. Munis and 405 reports
 - ii. Approval of Operating Budget Request FY21
 - b. Policy & Personnel
 - c. Property & Maintenance
6. Director's report
7. Director's goals update
8. New business
9. Old business
 - a. Web design project
 - b. Discussion of possibility of remaining open on Saturdays in the summer
10. Executive session
11. Items for March 9, 2020 meeting – Friends Meeting Room 6:30 PM
12. Adjournment