

**Woodbridge Library Commission  
Regular Meeting  
February 11, 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 January 14, 2019 meeting
5. Committee Reports
  - a. Budget and Finance
    - i. Munis and 405 reports
    - ii. FY2020 Operating Budget
  - b. Policy & Personnel
    - i. Hiring of part-time Circulation Assistant
  - c. Property & Maintenance
6. Director's Report
7. Director's Goals Update
8. New Business
  - a. Consideration of opening at 1PM on 3/19/19 to allow for staff development
  - b. Consideration of eliminating coin box for public photocopier
9. Old Business
  - a. Investment of library funds
10. Executive Session
11. Items for March 11, 2019 meeting – Friends Meeting Room 6:30 PM
12. Adjournment