

**Woodbridge Library Commission  
Regular Meeting  
March 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. Approval of minutes from February 11, 2019 meeting
6. Committee Reports
  - a. Budget and Finance
    - i. Munis and 405 reports
  - b. Policy & Personnel
  - c. Property & Maintenance
7. Director's Report
8. Director's Goals Update
9. New Business
10. Old Business
  - a. Hoopla borrowing update
  - b. Copier coin box update
11. Executive Session
12. Items for April 8, 2019 meeting – Friends Meeting Room 6:30 PM
13. Adjournment