

**Woodbridge Library Commission**  
**Regular Meeting**  
**June 10, 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 May 13, 2019 meeting
5. Committee Reports
  - a. Budget and Finance
    - i. Munis and 405 reports
  - b. Policy & Personnel
  - c. Property & Maintenance
    - i. HVAC project update
6. Director's Report
7. Director's Goals Update
8. New Business
  - a. Nominating Committee
  - b. Collection Development Policy revision
9. Old Business
10. Executive Session
  - a. Director Review
11. Items for July 8, 2019 meeting – Friends Meeting Room 6:30 PM
12. Adjournment