

Woodbridge Library Commission
Regular Meeting
July 8, 2019
6:30 PM
Friends Meeting Room

AGENDA

1. Call to Order – Introduction - new commission members
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 June 10, 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. Changes to Library Commission By-Laws
9. Old Business
 - a. Web design project
10. Executive Session
11. Items for September 9, 2019 meeting – Friends Meeting Room 6:30 PM – No August Meeting
12. Adjournment