

**Woodbridge Library Commission
January 11, 2016
Friends Meeting Room
6:00pm**

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 Selectman
4. Approval of minutes from the December 14, 2015 meeting
5. New Business
 - a. Terry Gilbertson presentation regarding electric car charging station
6. Committee Reports
 - a. Budget and Finance – Munis and 405 reports
 - i. Operating Budget update
 - b. Policy & Personnel
 - i. Update on part-time position – Young Adult Librarian
 - c. Property & Maintenance
 - i. Signage plan update
7. Director's Report
 - a. Goals update
8. Old Business
9. Executive Session
10. Items for February 8, 2016 meeting – Friends' Meeting Room at 6 PM
11. Adjournment