

Woodbridge Library Commission
March 14, 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 January 11, 2016 meeting
5. Approval of minutes from the February 11, 2016 special meeting
6. Committee Reports
 - a. Budget and Finance – Munis and 405 reports
 - i. Operating Budget update
 - b. Policy & Personnel
 - i. Director's Review
 - ii. Head of Reference retirement
 - iii. Reorganization of Reference Department into Adult Services Department
 - iv. Internal Posting of Head of Adult Services position
 - c. Property & Maintenance
 - i. Signage plan update
7. Director's Report
 - a. Goals update
8. New Business
9. Old Business
10. Executive Session
11. Items for April 11, 2016 meeting – Friends' Meeting Room at 6 PM
12. Adjournment