

Woodbridge Library Commission
April 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 March 14, 2016 meeting
5. Approval of minutes from the March 28, 2016 special meeting
6. Committee Reports
 - a. Budget and Finance – Munis and 405 reports
 - i. Preliminary Budget Hearing- April 25th 7:30 PM
 - ii. State Grant update
 - b. Policy & Personnel
 - i. Director's Review
 - ii. Recommendation of hire for Full-time Head of Adult Services
 - iii. Posting of Full-time Adult Services Librarian position
 - c. Property & Maintenance
 - i. Signage plan update
7. Director's Report
 - a. Goals update
8. New Business
9. Old Business
10. Executive Session
 - a. Personnel
11. Items for May 9, 2016 meeting – Friends' Meeting Room at 6 PM
12. Adjournment