

**Woodbridge Library Commission**  
**June 13, 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 May 9, 2016 meeting
5. Committee Reports
  - a. Budget and Finance
    - i. Munis and 405 reports
  - b. Policy & Personnel
    - i. Recommendation of hire for Full-time Adult Services Librarian
  - c. Property & Maintenance
    - i. Signage plan update
6. Director's Report
  - a. Goals update
7. New Business
8. Old Business
9. Executive Session
  - a. Personnel – Assistant Director compensation
  - b. Personnel – Director's Review
10. Items for July 11, 2016 meeting – Friends' Meeting Room at 6 PM
11. Adjournment