

**Woodbridge Library Commission
September 12, 2016
Woodbridge 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 July 12, 2016 meeting
5. Committee Reports
 - a. Budget and Finance
 - i. Munis and 405 reports
 - b. Policy & Personnel
 - i. Hire approval for part-time Library Assistant – Circulation
 - ii. Hire approval for part-time Page position
 - c. Property & Maintenance
 - i. Update on flood repairs
 - ii. Purchase of new chairs for meeting room
6. Director's Report
7. New Business
8. Old Business
9. Executive Session
10. Items for October 12, 2016 meeting – Wednesday 6 PM
11. Adjournment