

**Woodbridge Library Commission  
Regular Meeting  
November 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 October 17, 2016 meeting
5. Committee Reports
  - a. Budget and Finance
    - i. Munis and 405 reports
  - b. Policy & Personnel
    - i. Approval of hire for Part Time Young Adult Librarian position
  - c. Property & Maintenance
    - i. Meeting Room chairs update
6. Director's Report
  - a. Electric vehicle charging station signage
7. New Business
8. Old Business
  - a. Capital Budget request for FY18
  - b. New logo design update
9. Executive Session
10. Items for December 12, 2016 meeting – Friends Meeting Room 6 PM
11. Adjournment