

**Woodbridge Library Commission
Regular Meeting
January 17, 2017
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 December 12, 2016 meeting
5. Committee Reports
 - a. Budget and Finance
 - i. Munis and 405 reports
 - ii. FY2018 Operating Budget update
 - b. Policy & Personnel
 - c. Property & Maintenance
6. Director's Report
7. New Business
8. Old Business
 - a. New logo design update
 - b. Library Trust update
 - c. LED Lighting update
9. Executive Session
10. Items for February 13, 2017 meeting – Friends Meeting Room 6 PM
11. Adjournment