

**Woodbridge Library Commission  
Regular Meeting  
February 13, 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 January 17, 2017 meeting
5. Committee Reports
  - a. Budget and Finance
    - i. Munis and 405 reports
    - ii. FY2018 Operating Budget update
  - b. Policy & Personnel
    - i. Approval of Library Page hire
  - 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
  - d. Solar Panel Update
  - e. Signage Update
9. Executive Session
10. Items for March 13, 2017 meeting – Friends Meeting Room 6 PM
11. Adjournment