

****Please note different location****

**Woodbridge Library Commission
Regular Meeting
Tuesday – April 4, 2017
Human Services Conference Room
Center Building
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 March 13, 2017 meeting
5. Committee Reports
 - a. Budget and Finance
 - i. Munis and 405 reports
 - ii. FY2018 Operating Budget update
 - b. Policy & Personnel
 - i. Director's Review
 - c. Property & Maintenance
6. Director's Report
7. New Business
8. Old Business
 - a. New logo design update
 - b. Signage Update
 - c. LED Lighting Update
9. Executive Session
10. Items for May 8, 2017 meeting – Friends Meeting Room 6 PM
11. Adjournment