

**Woodbridge Library Commission**  
**Regular Meeting**  
**January 10, 2022- 6:00 PM**

In accordance with SB 1202 this meeting will be held by electronic transmission. This meeting can be viewed by the public via  
Zoom at

<https://us06web.zoom.us/j/84455415795?pwd=Uy9ha1FXTFlcm1WR01VZm1US2FHQT09>

To dial in, call 646-558-8656. Meeting ID: 844 5541 5795 Passcode: 658481

In person attendance will not be permitted. Public comments must be emailed to [ewerthmann@woodbridgect.org](mailto:ewerthmann@woodbridgect.org) until 4:00  
p.m. the day of the meeting.

**Materials for this meeting will be posted on the web page:**

<https://www.woodbridgect.org/306/Library-Commission>

**AGENDA**

1. Call to order
2. Additions to the agenda
3. Public Comment and Reports
  - a. Public comment
  - b. Friends of the Library Liaison Report
  - c. Board of Finance Liaison Report
  - d. Board of Selectmen Liaison Report
4. Approval of minutes from December 13, 2021 meeting
5. Approval of minutes from December 16, 2021 special meeting
6. Committee reports
  - a. Budget and Finance
    - i. Munis and 405 reports
  - b. Policy & Personnel
7. Director's report
8. New business
  - a. Approval of Operating Budget FY2023
  - b. Consideration of modifying Circulation Policy to eliminate overdue fines
9. Old business
  - a. Update on Café Rebelde's use of Meeting Room
10. Executive session
11. Items for February 14, 2022 meeting – 6 PM
12. Adjournment