

**Woodbridge Library Commission
Regular Meeting
February 8, 2021
6:30 PM**

Via Tele-Conference at

<https://zoom.us/j/94489412529?pwd=SkpXN1hWLy9LUnVnY28rY2p1eGRWZz09>

To dial in, call 646-558-8656. Meeting ID: 944 8941 2529 Passcode: 870583

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 Comments and Liaison Reports
 - a. Public comment
 - b. Friends of the Library
 - c. Board of Finance
 - d. Board of Selectmen
4. Approval of minutes from January 11, 2021 meeting
5. Committee reports
 - a. Budget and Finance
 - i. Munis and 405 reports
 - b. Policy & Personnel
 - c. Property & Maintenance
6. Director's report
7. New business
8. Old business
 - a. Park & Pickup update
 - b. Head of Children's position vacancy update
 - c. Operating Budget Request FY22 update
9. Executive session
10. Items for March 8, 2021 meeting – 6:30 PM
11. Adjournment