

**Woodbridge Library Commission**  
**Regular Meeting**  
**February 14, 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/87697835720?pwd=WUNvUWZzc0FNShmhc3p3Y0ErRW16QT09>

To dial in, call 646-558-8656. Meeting ID: 876 9783 5720 Passcode: 729649

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 January 10, 2021 meeting
5. Committee reports
  - a. Budget and Finance
    - i. Munis and 405 reports
  - b. Policy & Personnel
6. Director's report
7. New business
  - a. Discussion of meetings in-person or virtually going forward
  - b. Update on Operating Budget FY2023
8. Old business
  - a. Consideration of modifying Circulation Policy to eliminate overdue fines
9. Executive session
10. Items for March 14, 2022 meeting – 6 PM
11. Adjournment