

Woodbridge Library Commission
Regular Meeting
March 13, 2023 - 6:00 PM
Library Meeting Room

AGENDA

1. Call to order
2. Public Comment and Reports
 - a. Public comment
 - b. Liaison reports
3. Approval of minutes of February 13, 2023 meeting
4. Committee reports
 - a. Budget and Finance
 - i. Munis and 405 reports
 - b. Policy & Personnel
 - i. Approval of revisions to *Food and Drink Policy* and *Volunteer Policy*
 - ii. Adoption of new *Operations Policy*
 - c. Public Relations Committee
 - i. Quote Tote update
5. Director's report
6. New business
7. Old business
 - a. Operating Budget FY2024 update
8. Executive session
9. Items for April 17, 2023 meeting
10. Adjournment