

**Woodbridge Library Commission**  
**Regular Meeting**  
**April 18, 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/83661461394?pwd=SEt0VHB3b2d0ZWVmNWw5T0RTckRwUT09>

To dial in, call 646-558-8656. Meeting ID: 836 6146 1394 Passcode: 616907

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 March 14, 2022 meeting
5. Committee reports
  - a. Budget and Finance
    - i. Munis and 405 reports
  - b. Policy & Personnel
    - i. Consideration of changes to *Training and Professional Development Policy*
    - ii. Consideration of elimination of the *Public Relations Policy*
6. Director's report
7. New business
  - a. Consideration of amending the Library Commission By-Laws
8. Old business
  - a. Consideration of changes to Supervision of Children Policy
  - b. Discussion of meetings in-person or virtually going forward
  - c. Update on Operating Budget FY2023
9. Executive session
10. Items for May 9, 2022 meeting – 6 PM
11. Adjournment