

**Woodbridge Library Commission**  
**Regular Meeting**  
**May 10, 2021**  
**6:30 PM**

Via Tele-Conference at

<https://zoom.us/j/97556151147?pwd=OTFGREJ6SGUrZ3RadUFjcWNGUIJoUT09>

To dial in, call 646-558-8656. Meeting ID: 975 5615 1147 Passcode: 278430

**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 - email comments to [ewerthmann@woodbridgect.org](mailto:ewerthmann@woodbridgect.org) by 4 PM on 5/10/21
  - b. Friends of the Library
  - c. Board of Finance
  - d. Board of Selectmen
4. Approval of minutes from April 12, 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
  - a. Library Commission membership
  - b. American Rescue Plan Act Grant
8. Old business
  - a. Funding renovations to Center Gym
  - b. Head of Children's position vacancy update
9. Executive session
10. Items for June 14, 2021 meeting – 6:30 PM
11. Adjournment