

Woodbridge Library Commission
Regular Meeting
June 14, 2021
6:30 PM

Via Tele-Conference at

<https://zoom.us/j/97873870846?pwd=ZmJtcDErbVFCMWJQSCtRUTZnUzdWUT09>

To dial in, call 646-558-8656. Meeting ID: 978 7387 0846 Passcode: 203659

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 by 4 PM on 6/14/21
 - b. Friends of the Library
 - c. Board of Finance
 - d. Board of Selectmen
4. Approval of minutes from May 10, 2021 meeting
5. Committee reports
 - a. Budget and Finance
 - i. Munis and 405 reports
 - b. Policy & Personnel
 - i. Approval of hire of Circulation Assistant
 - c. Property & Maintenance
6. Director's report
7. New business
 - a. Farewell and thank you to departing Commission Members and Liaisons
 - b. Library Commission Meetings: virtual or in-person
8. Old business
 - a. Head of Children's position vacancy update
 - b. American Rescue Plan Act Grant
 - c. Library Commission nominating committee
9. Executive session
10. Items for July 12, 2021 meeting – 6:30 PM
11. Adjournment