

**Woodbridge Library Commission**  
**Special Meeting**  
**June 20, 2022 - 6:00 PM**  
**Friends Meeting Room**

**AGENDA**

1. Call to order
2. 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
3. Approval of minutes from May 9, 2022 meeting
4. Committee reports
  - a. Budget and Finance
    - i. Munis and 405 reports
  - b. Policy & Personnel
5. Director's report
6. New business
7. Appointment of members for the Ad Hoc Public Relations Committee
8. Old business
  - a. Discussion of meetings in-person or virtually going forward
  - b. Update on Operating Budget FY2023
9. Executive session
10. Items for July 11, 2022 meeting – 6 PM
11. Adjournment