

Woodbridge Library Commission
Regular Meeting
September 12, 2022 - 6:00 PM
Friends Meeting Room

AGENDA

1. Call to order
2. Officer Elections
 - a. Election of Library Commission Chair
 - b. Election of Library Commission Secretary
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 of July 11, 2022 meeting
5. Committee reports
 - a. Budget and Finance
 - i. Munis and 405 reports
 - b. Policy & Personnel
 - c. Public Relations Committee
6. Director's report
7. New business
 - a. Approval of hire of two part-time Circulation Assistants
 - b. Capital Budget FY2024
 - c. New types of library tote bags
 - d. The development of a Library of Things collection
8. Old business
9. Executive session
10. Items for October 11, 2022 (Tuesday) meeting – 6 PM
11. Adjournment