

Woodbridge Library Commission
Regular Meeting
September 13, 2021 - 6:30 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/84386056247?pwd=MktWTUFjZzcyVjRlVHdPM3NHXZlQ09>

To dial in, call 646-558-8656. Meeting ID: 843 8605 6247 Passcode: 461479

In person attendance will not be permitted. Public comments must be emailed to 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. Nominating committee report
 - a. Presentation of slate of officers
 - b. Election of Commission officers
4. Public Comments and Liaison Reports
 - a. Public comment
 - b. Friends of the Library
 - c. Board of Finance
 - d. Board of Selectmen
5. Approval of minutes from July 12, 2021 meeting
6. Committee reports
 - a. Budget and Finance
 - i. Munis and 405 reports
 - b. Policy & Personnel
 - c. Property & Maintenance
7. Director's report
8. New business
 - a. Committee appointments
 - b. Consideration of closing the Library for a day for staff development in October
9. Old business
10. Executive session
11. Items for Tuesday, October 12, 2021 meeting – 6:30 PM
12. Adjournment