## WATERBURY PUBLIC LIBRARY COMMISSIONERS' MEETING 28 North Main Street Monday, April 18, 2016, 4:30 PM

- 1. Call meeting to order
- 2. Change/adoption of agenda: none
- 3. Approve minutes of May as corrected
- 4. Treasurer's Report
  - a. Box of library financial files in Carla's office
- 5. Library Director's Report
  - a. State Office Employees Fair by RW
- 6. Other Business:
  - a. Library meeting times?
  - b. Policy for art exhibits
  - c. Review of Library Work Room (what do we call it?) Policy
  - d. Update on gardens
  - e. Update on Janes Collection

Next Meeting - Monday, May 9, 2016, 4:30 p.m.

Submitted: Freya Chaffee, Secretary