

**WATERBURY PUBLIC LIBRARY COMMISSIONERS' MEETING**  
**28 North Main Street**  
**Monday, May 9, 2016, 4:30 PM**

1. Call meeting to order
2. Change/adoption of agenda
3. Approve minutes of April as corrected
4. Treasurer's Report
5. Library Director's Report
6. Other Business:
  - a. Library meeting times?
  - b. Discussion of Rooms Policy
  - c. Update on gardens
  - d. Update on Dr. Janes MOU & \$100 to VT Historical Society

**Next Meeting – Monday, June 13, 2016, 4:30 p.m.**