WATERBURY PUBLIC LIBRARY COMMISSIONERS' MEETING 28 North Main Street Tuesday, Oct. 11, 2016 4:30 PM

- 1. Call meeting to order
- 2. Change/adoption of agenda
- 3. Approve September minutes
- 4. Treasurer's Report
- 5. Library Director's Report
- 6. Town Manager's Report
- 7. Policy Reviews (sent by Mary last time)
- 8. Other Business:
- A. Deb Fowler, the Town's Recreation Director, and Mary would like to talk about a Rec/Library collaboration they would like to initiate, plus minor tweek in the SAL Room agreement.
- B. Alice suggests that the commissioners send a short letter to the paper thanking the gardeners and the Rotary volunteers for all their time and effort so the town will know that we get tremendous benefits from the many volunteers who do so much to make our community a beautiful place to call home.
- C. Discussion of how staff evaluations are done at the library are there annual evaluations of the staff?
- D. Municipal committee survey & evaluation to be returned to Don S. by Nov 1.
- 9. Adjournment

Next Meeting – Tuesday, November 15 2016. After this, back to the second Monday of the months.