

## WATERBURY PUBLIC LIBRARY COMMISSIONERS' MEETING

28 North Main Street

Tuesday, February 14, 2017 4:30 PM

1. Call meeting to order.
2. Change/adoption of agenda.
3. Approve January, 2017 minutes.
4. Town Manager's Report
5. Treasurer's Report
6. Library Director's Report
7. Other Business
  - a. Update from meeting with Duxbury board
  - b. Preparation for Town Meeting / questions
  - c. Use of the Library Fund to support library operations
  - d. Goodbye to Freya!

Adjournment

Next Meeting – Monday, March 13, 2017