

WATERBURY PUBLIC LIBRARY COMMISSIONERS' MEETING

28 North Main Street

Monday, November 12, 2018 - 4:30 PM

1. Call meeting to order.
2. Change/adoption of agenda.
3. Approve September, 2018 minutes.
4. Staff visit: Jill Chase
5. Town Manager's Report
6. Treasurer's Report
 - Names on Merrill Lynch Fund
7. Library Director's Report
 - Annual review of staff
 - VT Libraries Annual Report
 - Volunteer and Staff appreciation gathering
 - Preliminary budget questions
8. Other Business:
 - Discussion of defining resident vs. non resident cardholders.
 - Progress update re: online organizational system for commissioner documents
 - Progress update re: condensing policy documents into one document.
9. Adjournment

Next Regular Meeting – Monday, December 10th, 2018 @ 4:30