

WATERBURY PUBLIC LIBRARY COMMISSIONERS' MEETING

28 North Main Street

Monday, May 13, 2019 - 5:00 PM

1. Call meeting to order
2. Change/adoption of agenda
3. Approve April, 2019 minutes
4. Review of Director's Goals & Evaluation
5. Town Manager's Report
6. Treasurer's Report
7. Library Director's Report
 - Funds for garden maintenance
 - Funds for new words on rocks from Capital Campaign
 - Paying for job ads
 - Revisit open or closed for VLA conference day
 - ARSL conference & budget considerations
 - NQID, open or closed?
 - Emergency Response Plan discussion/plan
 - Review revised job description for new position
 - Review Unattended Child Policy
8. Other Business
9. Adjournment

Next Regular Meeting – Monday, June 11th, 2019 @ 5:00