

## WATERBURY PUBLIC LIBRARY COMMISSIONERS' MEETING

46 South Main Street – Revitalizing Waterbury Offices

Tuesday, November 12, 2019 - 5:00 PM

1. Call meeting to order
2. Change/adoption of agenda
3. Approve October, 2019 minutes
4. Strategic Planning: Getting Started (1 hour)
  - Visit from Lara Keenan - VT Department of Libraries
5. Town Manager's Report
  - Budget planning w/ Almy
6. Treasurer's Report
7. Library Director's Report
  - Capital Campaign Request for 328.14 for walk-up catalog station.
8. Other Business
  - Initial Budget Planning
8. Adjournment

Next Regular Meeting – Monday, December 9th, 2019 @ 5:00