

## WATERBURY PUBLIC LIBRARY COMMISSIONERS' MEETING

28 North Main St – SAL Room

Monday, January 13, 2020 - 5:00 PM

1. Call meeting to order
2. Change/adoption of agenda
3. Approve December, 2019 minutes
4. Town Manager's Report
  - Final Budget discussion (Bill & Almy)
5. Treasurer's Report
6. Library Director's Report
7. Other Business
  - Strategic Planning check in & next steps
  - Opioids / Narcan / sharps boxes
  - Policy discussion regarding filming in the library
8. Adjournment

Next Regular Meeting – Monday, February 10th, 2020 @ 5:00