

WATERBURY PUBLIC LIBRARY COMMISSIONERS' MEETING  
28 North Main St –Steele Room  
Monday, April 12, 2021 at 5:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/76296064222?pwd=Y3o0dHY0NEFsWm1XUDQzNjZldHpqQT09>

Meeting ID: 762 9606 4222

Passcode: 1ytZ1n

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 762 9606 4222

Passcode: 441940

1. Call meeting to order
2. Amendment/adoption of agenda
3. Approve March 2021 minutes
4. Public Comment
5. Town Manager's Report
6. Treasurer's Report
7. Library Director's Report
  - Executive Session: for the purpose of discussing contracts because premature public knowledge would clearly place the public body or person involved at a substantial disadvantage.
8. Other Business
  - Reopening of the Library: revised Phase III
  - ARP (American Rescue Plan) Funds
  - Staffing Update
    - New staff member
    - Staffing request
  - Personnel Policy
    - Grievances
    - Clarify communication protocols between commissioners, director, and staff

- Executive Session: for the purposes of evaluation of a public employee

## 9. Adjournment

Next Regular Meeting – Monday, May 10, 2021 at 5pm