



*inspiring our community to learn, connect and thrive*

PHONE: 802-244-7036 HOURS:

Monday 10 - 8  
Tuesday 10 - 8  
Wednesday 10 - 8  
Thursday 10 - 5  
Friday 10 - 5  
Saturday 9 - 1

**WATERBURY PUBLIC LIBRARY  
BOARD OF COMMISSIONERS MEETING**

28 North Main Street – SAL Meeting Room  
Monday, November 13, 2023 at 5:00 PM

1. Call meeting to order
2. Approve agenda
3. Approve October 16, 2023 meeting minutes
4. Public comment
5. Town Manager's report
6. Library Commission Treasurer's report
7. Library Director's report
8. Old Business
  - a. Bylaws
  - b. Employee Handbook
9. New Business
  - a. Board Vacancy
  - b. Personnel Policy
  - c. Strategic Plan Goals for 2024
10. Adjourn

**Next Meeting:** Monday, December 11th at 5:00 PM

This meeting will be streamed live via Zoom using the following link.

<https://us02web.zoom.us/j/86148043662>