



inspiring our community to learn, connect and thrive

Monday 10 - 8
Tuesday 10 - 8
Wednesday 10 - 8
Thursday 10 - 5
Friday 10 - 5
Saturday 10 - 2

**WATERBURY PUBLIC LIBRARY
BOARD OF COMMISSIONERS MEETING**

28 North Main Street – SAL Meeting Room
Monday, September 9, 2024, at 5:00 PM
Zoom Link: <https://us02web.zoom.us/j/89753754357>

1. Call meeting to order
2. Approve agenda
3. Approve June 10th meeting minutes
4. Approve August 21st special meeting minutes
5. Public comment
6. Town Manager's report
7. Library Commission Treasurer's report
8. Library Director's report
9. Old Business
 - a. Investment Policy Committee – **Policy presented for approval**
10. New Business
 - a. Policy Updates/Changes to Comply with S.220
 - b. Anticipated Appointment of new Commissioner – Vacancy on Commission
11. Adjourn

Next Meeting: Monday, October 7, 2024, at 5:00 PM

The public is welcome to attend all Library Commission meetings.