## WATERBURY PUBLIC LIBRARY COMMISSIONERS' MEETING

28 North Main Street

Monday, February 12th, 2018 - 4:30 PM

- 1. Call meeting to order.
- 2. Change/adoption of agenda.
- 3. Approve January, 2017 minutes.
- 4. Town Manager's Report
  - Discussion about Library Fund allocation accounting
- 5. Treasurer's Report
- 6. Library Director's Report
- 7. Other Business:
  - Discussion of plan for volunteer training
  - Names of new people for upcoming open position?
- 8. Adjournment

Next Meeting - Monday, March 12th, 2018 @ 4:30