

WATERBURY PUBLIC LIBRARY COMMISSIONERS' MEETING

28 North Main Street

Monday, April 10, 2017 4:30 PM

1. Call meeting to order.
2. Change/adoption of agenda.
3. Approve March, 2017 minutes.
4. Duxbury Select Board member, Amy Scharf (tentative)
5. Town Manager's Report
5. Treasurer's Report
 - a. Update on proposal for capital gains use
 - b. Update on canceling extra statement from Morgan Stanley
6. Library Director's Report
7. Other Business
 - a. Card for Ed Steele
 - b. Update on chair rails, hooks, and blinds
8. Adjournment

Next Meeting – Monday, May 8 @ 4:30, 2017