



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, March 11, 2024 at 5:00 PM

1. Call meeting to order
2. Approve agenda
3. Assign board roles for 2024
4. Approve February 12th meeting minutes
5. Public comment
6. Town Manager's report
7. Library Commission Treasurer's report
8. Library Director's report
 - a. Materials Selection Policy
 - b. General Operations Policy
 - c. Request for Reconsideration of Library Resources Form
9. Old Business
 - a. Create Investment Policy Committee
10. New Business
 - a. Change date of April meeting due to solar eclipse
11. Adjourn

Next Meeting: Monday, April 8th* 2024 at 5:00 PM

*This date may change, please check the library website for updates

The public is welcome to attend all Library Commission meetings.