

**WATERBURY PUBLIC LIBRARY COMMISSIONERS' SPECIAL MEETING
DRAFT MINUTES
28 North Main Street – SAL Room
Monday, January 22, 2024, at 5:00 PM**

Present: Deanna King (zoom), Michelle Baker (zoom), Anna Black (zoom), Margaret Moreland, Rachel Muse

Deanna called the meeting to order at 5:04 PM

Margaret moved to approve the agenda. Deanna seconded. All in favor.

Annual Budget – 2024

The Commissioners reviewed the proposed Library budget for 2024, as well as the meeting with the Select Board on January 22nd at which the Library Commissioners and Select Board members generally agreed that the Library's additional \$15,000 contribution from the Library Trust should only be a one-time increase.

- Anna moved to approve the budget as proposed. Deanna seconded. All in favor.

Deanna adjourned the meeting at 5:17 PM.

Next Regular Meeting – Monday, February 12, 2024, at 5:00 PM

APPROVED: