

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 Room, Monday, February 10, 2025, at 5:00 PM Zoom Link: https://us02web.zoom.us/j/89753754357

- 1. Call meeting to order
- 2. Approve agenda
- 3. Approve January 13th meeting minutes
- 4. Public comment
- 5. Technology Librarian's report (Thanks for joining us, Kyle!)
- 6. Town Manager's report
- 7. Library Commission Treasurer's report
- 8. Library Director's report
- 9. Old Business
  - a. Strategic Planning Committee Updates
- 10. New Business
  - a. New Department of Libraries Draft Collection Development Policy (Review in connection with our Materials Selection Policy)
- 11. Adjourn

Next Meeting: Monday, March 10, 2025, at 5:00 PM

The public is welcome to attend all Library Commission meetings.