

## WATERBURY PUBLIC LIBRARY BOARD OF COMMISSIONERS MEETING

28 North Main Street – SAL Room, Monday, March 10, 2025, at 5:00 PM Zoom Link: <u>https://us02web.zoom.us/j/89753754357</u>

- 1. Call meeting to order
- 2. Approve agenda
- 3. Approve February 10th meeting minutes
- 4. Public comment
- 5. Adult Programming Librarian's report (Thanks for joining us, Judi Byron!)
- 6. Town Manager's report
- 7. Library Commission Treasurer's report
- 8. Library Director's report
- 9. Old Business
  - a. Strategic Planning Committee Updates
  - b. New Department of Libraries Draft Collection Development Policy (Review in connection with our Materials Selection Policy) do we want to amend/update our policy at all?
- 10. New Business
  - a. New Municipal Code of Ethics Policy
- 11. Adjourn

Next Meeting: Monday, April 14<sup>th</sup>, 2025, at 5:00 PM

The public is welcome to attend all Library Commission meetings.