

## WATERBURY PUBLIC LIBRARY COMMISSIONERS' MEETING

28 North Main St – SAL Room

Monday, December 9, 2019 - 5:00 PM

1. Call meeting to order
2. Change/adoption of agenda
3. Approve November, 2019 minutes
4. Town Manager's Report
  - Budget discussion (Bill & Almy)
5. Treasurer's Report
6. Library Director's Report
7. Other Business
  - Discussion of revising director evaluations
  - Strategic Planning discussion: Strategic Planning Committee make-up. How many people, from which stakeholder groups?
8. Adjournment

Next Regular Meeting – Monday, January 13th, 2019 @ 5:00