

WATERBURY PUBLIC LIBRARY COMMISSION MEETING
Monday, December 13, 2021 at 5:00 PM – 6:30 PM
SAL Room

Join Zoom Meeting
<https://www.zoom.us/join>

Meeting ID: 872 8622 0219

Passcode: 295826

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

1. Call meeting to order
2. Amendment/adoption of agenda
3. Approve November 2021 meeting minutes
4. Public Comment
5. Town Manager's Report
6. Treasurer's Report
 - Update on account signers at Morgan Stanley
 - VSECU account update
7. Library Director's Report
8. Other Business
 - Policy Discussion
 - Personnel Policy
 - Any other policies that need reviewing?
 - Strategic Plan: when/where to begin
 - Library Accounts/Trust Management Discussion
 - Next Meeting: Monday, January 10, 2021 at 5pm
9. Adjournment