

Willington Public Library - Board of Directors Agenda
Regular Meeting
Tuesday, January 8 at 7:00 PM
Willington Public Library, 7 Ruby Road, Willington CT
Lower Level Conference Room

- I. Call to Order**
- II. Approval of Minutes: December 11**
- III. Reports:**
 - A. Treasurer's Report**
 - B. Director's Report**
- IV. Present to Speak**
- V. Communications**
 - A. Letter from J. Blessington**
- VI. Old Business**
 - A. Year long schedule**
 - 1. Should the library have the same closing schedule as the town office?**
 - 2. What should the pay policy be for employees usually scheduled to work that day?**
 - 3. Should there instead be a "floating vacation day" so that employees who want time for religious observance can take it when it's relevant to them?**
- VII. New Business**
 - A. Budget for FY2020**
- VIII. Announcements**
 - A. Next Friends of the Library Meeting: February 12, 6:00 PM at Library**
- IX. Adjournment**