

**Willington Public Library - Board of Directors Agenda
Regular Meeting**

June 11, 2019 at 7:00pm

Willington Public Library, 7 Ruby Road, Willington CT
Lower Level Conference Room

- I. Call to Order**
- II. Approval of Minutes**
April, May
- III. Reports**
 - A. Treasurer's Report**
Budget reconcilliation/audit
 - B. Director's Report**
- IV. Present to Speak**
- V. Communications**
- VI. Old Business**
 - A. Director search**
 - B. Budget and staff compensation**
 - C. Garden/Memorial status**
 - D. Patron correspondence follow up**
 - E. Router status**
- VII. New Business**
 - A. Policy updates**
 - B. Grant workshop reimbursement**
 - C. Summer schedule**
- VIII. Announcements**
 - A. June 27 library hours**
- IX. Adjournment**

