

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

**Tuesday, December 10 at 7pm**

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

- I. Call to Order**
- II. Approval of Minutes, 10/12 and 10/20**
- III. Reports:**
  - A. Treasurer's Report**
  - B. Director's Report**
- IV. Present to Speak**
- V. Communications**
- VI. Old Business**
  - a. January Meet & Greet with Library Director and Library Board**
  - b. Paid Time Off/Sick Days Policy**
  - c. Key Loan Written Policy**
- VII. New Business**
  - a. Scheduling additional meetings in January & February for budget planning**
- VIII. Announcements**
- IX. Adjournment**