

Willington Public Library - Board of Directors
Agenda Regular Meeting Friday, January 10 at 6pm
Willington Public Library, 7 Ruby Road, Willington CT
Lower Level Conference Room

I. Call to Order

II. Approval of Minutes, December meeting

III. Reports:

A. Treasurer's Report

B. Director's Report

IV. Present to Speak

V. Communications

VI. Old Business

a. February Meet & Greet

b. Discussion of 2020 meeting time

VII. New Business

a. Q & A regarding Library Grants

b. Board vacancies and recommendations

c. Budget Planning 2020

VIII. Announcements

IX. Adjournment