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

**Special Meeting**

 **August 1, 2019 at 7:00pm**

Willington Public Library, 7 Ruby Road, Willington CT

Upper Level Reading Room

1. **Call to Order**
2. **Approval of Minutes, 06/11/2019**
3. **Reports:**

**A. Treasurer’s Report**

**B. Director’s Report**

1. **Present to Speak**
2. **Communications**
3. **Old Business**

**A. Building maintenance**

**B. Policy updates**

**C. Director search**

1. **New Business**

**A. Appoint Bookkeeper**

**B. Elect Treasurer**

**C. Staff concerns**

1. **Announcements**
2. **Adjournment**