

Willington Public Library - Board of Directors Agenda
Regular Meeting
September 10, 2019 at 7 pm
Willington Public Library, 7 Ruby Road, Willington CT
Lower Level Conference Room

- I. Call to Order**
- II. Approval of Minutes for 8/1/19 and 8/20/19**
- III. Reports:**
 - A. Treasurer's Report**
 - June and July reconciliation status
 - Indevertent deposit into library account
 - B. Director's Report**
- IV. Present to Speak**
- V. Communications**
- VI. Old Business**
 - A. Hiring of new Director**
 - B. Memorandum of Understanding for Accounting Services with the town of Willington**
 - C. Sick leave policy**
- VII. New Business**
 - A. Security concerns**
- VIII. Announcements**
- IX. Adjournment**