

Willington Public Library - Board of Directors
Regular Meeting
Friday, September 11, 2020
6pm

Join Zoom Meeting
<https://us02web.zoom.us/j/89170786750?pwd=S29GNjZEWIV5OUphRUJJQm93T2hVQT09>

Meeting ID: 891 7078 6750
Passcode: 295095
One tap mobile
+16465588656,,89170786750#,,,,,0#,,295095# US
(New York)

- I. Call to Order
- II. Approval of Minutes
- III. Directors' Report
- IV. Treasurer Report
- V. Policy Subcommittee Report
- VI. Present to Speak
- VII. Communications
- VIII. Old Business
 - A. Executive Session: Pending Legal Matter
- IV. New Business
 - A. Discussion regarding hiring secretary
 - B. Discussion regarding launching forensic audit
 - C. Discussion regarding library re-opening schedule

TOWN OF WILLINGTON, CT
Received for record *[Signature]*
At *September 13, 2020* 1:00 PM