

## Willington Public Library Board Monthly Meeting

Time: February 14<sup>th</sup>, 2024 7:00 PM Eastern Time (US and Canada)

The meeting will be held hybrid, in person in the downstairs conference room in the Library and on Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/82465046999?pwd=b0NFSzVrK3I4RnFjdWlxNVJVV2VIUT09>

Meeting ID: 824 6504 6999

Passcode: 881148

### Agenda

- Roll call and establishment of quorum
- Call to order
- Present to speak
- Acceptance of Minutes of January 24, 2024 meeting
- Director's Report
- Treasurer's report
- Old Business
  - Budget
    - Salaries
  - CD
- New Business
  - E-Mail Protocol
  - Library Board Job Expectations
- Board Concerns
- Present to speak
- Adjournment

One tap mobile


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- Find your local number: <https://us02web.zoom.us/j/82465046999>

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