

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

**November 12, 2019 at 7:00**

Willington Public Library, 7 Ruby Road, Willington CT  
Lower Level Conference Room

- I. Call to Order**
- II. Approval of Minutes from 10/08/19 meeting**
- III. Reports:**
  - A. Treasurer's Report**
    - a. Budget report**
    - b. Berkshire Bank transition**
  - B. Director's Report**
- IV. Present to Speak**
- V. Communications**
- VI. Old Business**
  - A. Security**
    - a. Master keys, alarm code, key lending policy**
  - B. Meet and Greet planning**
  - C. Sick and vacation policies**
- VII. New Business**
  - A. Minimum wage increase**
  - B. Health care waiver**
  - C. New Board Transition**
    - a. In-progress and future projects**
    - b. Elect acting chair**
- VIII. Announcements**
- IX. Adjournment**

