

**Wilmington Public Library - Board of Directors Agenda
Regular Meeting
May 8, 2020, 6pm**

Virtual Meeting Held Via Zoom:

<https://willingtonct.zoom.us/j/85349174721?pwd=QmZLY2dMMVdGTVRXK211eVpZNTQ2QT0>

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Meeting ID: 853 4917 4721

Password: 3La8yJ

One tap mobile

+13017158592,,85349174721#,1#,606752# US (Germantown)

+13126266799,,85349174721#,1#,606752# US (Chicago)

Dial

+1 929 205 6099 US (New York)

Meeting ID: 853 4917 4721

Password: 606752

Find your local number: <https://willingtonct.zoom.us/u/kjVfTVBls>

- I. Call to Order**
- II. Reports:**
 - A. Treasurer's Report**
 - B. Director's Report**
- III. Present to Speak**
- IV. Communications**
- V. Old Business**
 - A. Recommendation for Vacant Seat**
 - B. Election of Treasurer**
- VI. New Business**
 - A. By-Law and Policy Update Subcommittee**
 - B. Merging Grant with Parks & Rec**
- VII. Announcements**

VIII. Adjournment