

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

**October 8, 2019 at 7 pm**

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

- I. Call to Order**
- II. Approval of Minutes, September 10, 2019**
- III. Reports:**
  - A. Treasurer's Report**
  - B. Director's Report**
- IV. Present to Speak**
- V. Communications**
- VI. Old Business**
  - A. Security concerns**
  - B. Paid time off policy**
- VII. New Business**
  - A. New board transition**
  - B. Meet and Greet for new Director**
- VIII. Announcements**
- IX. Adjournment**