

**Willington Public Library - Board of Directors
Special Meeting**

Friday, February 21 at 5:30

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

- I. Call to Order**
- II. Review and Approval of minutes up to Feb 14**
- III. Discussion of Recommendation for Board Appointment**
- IV. Budget Presentation and Discussion**
- V. Adjournment**