

Wilmington Public Library is inviting you to a scheduled Zoom meeting.

**Topic: Wilmington Public Library's Special Meeting**

**Time: Nov 15, 2021 07:00 PM Eastern Time (US and Canada)**

Join Zoom Meeting

<https://wilmingtonct.zoom.us/j/85096703603?pwd=cjJOYlh3aFU1Q21NL09qWW5OMmpldz09>

Meeting ID: 850 9670 3603

Passcode: 178610

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 850 9670 3603

Passcode: 178610

**Please Note:** The Library Board of Directors has voted to continue to hold meetings via Zoom for the foreseeable future. Please use the above passcode to enter the meeting.

**Agenda**

- Roll call and establishment of quorum
- Call to order
- Acceptance of Minutes Oct 11, 2021
- Communications
- Treasurer's report
- Director's report
- Old business:
  - Monies and investments – Berkshire Bank, CD rollover
  - Contractors
  - Job Descriptions - Committee formation, part of policy?
  - Policy and Procedures and By-Laws
- New Business
  - Building Maintenance
  - Building and grounds Committee - contacting contractors, mowing
  - Pole light
  - 990 form
- Present to speak
- Board's concerns
- Adjournment

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TOWN CLERK