

# Willington Public Library's Regular Monthly Meeting

Time: Mar 8, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting <https://us02web.zoom.us/j/83047075407>

Meeting ID: 830 4707 5407

1. Roll call and establishment of quorum
2. Call to order
3. Seating of new member
4. Approval of minutes from the Regular Meeting on February 8, 2020
5. Chair's report
6. Treasurer's report
7. Director's report
9. Policy Committee Report
  - Mission Statement
  - Meeting Days
  - Roberts Rules of Order
  - Code of Ethics
  - Code of Conduct
  - Officer Positions
8. Communications
9. New business:
  - Propane: Presentation
  - Hiring Committee: New member, Meeting Schedule
  - Investments and Advisors
9. Old business:
  - Policy Committee Mission Statement
    - Meeting Days
    - Roberts Rules of Order
    - Code of Ethics
    - Code of Conduct
    - Officer Positions
  - Contracts for Interim Directors
  - CIPA
  - Library History
  - Available Monies
  - Library Self-Sustainability, Letter to Board of Finance
10. Present to speak
11. Board's concerns
12. Adjournment

One tap mobile

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TOWN CLERK