

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

Topic: Willington Public Library's Zoom Meeting

Time: Dec 11, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85653841043?pwd=c1FsS3dKRFJhNFBzTFITcnBMbHJrQT09>

Meeting ID: 856 5384 1043

Passcode: 885405

One tap mobile

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Dial by your location

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+1 646 558 8656 US (New York)

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+1 669 900 9128 US (San Jose)

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Find your local number: <https://us02web.zoom.us/j/85653841043?pwd=c1FsS3dKRFJhNFBzTFITcnBMbHJrQT09>

Agenda for the WPL Board of Directors Regular Meeting, December 11, 2020, 6pm, via zoom

1. Roll call and establishment of quorum
2. Call to order
3. Approval of minutes
4. Chair's report (lawyer waved all our charges)
5. Communications
6. New business:
 - 1) Reelection of the officers
 - 2) Regular meetings schedule for the next year
 - 3) Budget meetings schedule
 - 4) The use of Mr.North's investment account
 - 5) IT Specialist presentation
7. Old business:
 - 1) Questions on hiring new Director
- previous meeting decision on Director's requirements
8. Treasure's report
9. Director's report
10. Present to speak
11. Board's concerns
12. Adjournment

TOWN OF WILLINGTON, CT

Filed for record December 7, 2020

At 1:24 PM *[Signature]* JL