

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

Mon, February 8

**Willington Public Library's Regular
Monthly Meeting**

7:00 PM-9:00 PM

Meeting ID: 858 4394 1999

Topic: Willington Public Library's Regular
Monthly Meeting

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

Join Zoom Meeting <https://us02web.zoom.us/j/85843941999>

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Agenda

WPL Board of Directors
Regular Meeting
February 8, 2021, 7pm

1. Roll call and establishment of quorum
2. Call to order
3. Approval of minutes from the Regular Meeting on January 11, 2020
4. Chair's report
5. Communications
 - New Board Member
6. Treasurer's report
7. Director's report
8. New business:
 - Mission Statement – form a subcommittee or delegate to Policy subcommittee
 - By-Laws – official establishment of form of parliamentary procedure for meetings
 - Internet Safety and CIPA Compliance
 - 9990 Form
 - Moving the Free Library?
 - Other New Business
9. Old business:
 - Contracts for Interim Directors
 - Officer Positions
10. Present to speak
11. Board's concerns
12. Adjournment

One tap mobile

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TOWN OF WILLINGTON, CT

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