



Willington
Public Library

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**Willington Public Library - Board of Directors Agenda
Regular Meeting**

Tuesday, December 11, 2018 at 7 PM

Lower Level Conference Room

- I. Call to Order**
 - II. Approval of Minutes:** November 13, 2018
 - III. Reports:**
 - Director's Report**
 - Treasurer's Report**
 - IV. Present to Speak**
 - V. Communications**
 - VI. Old Business**
 - Staff schedule/holiday hours of operation
 - VII. New Business**
 - Board meeting calendar 2019
 - Election of officers for 2019
 - VIII. Announcements**
 - IX. Adjournment**
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