

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

**Regular Meeting**

**September 11, 2018 at 7:00 PM**

Willington Public Library, 7 Ruby Road, Willington CT

Lower Level Conference Room

**I. Call to Order**

**II. Approval of Minutes:** June 12, 2018

**III. Reports:**

**Director's Report**

**Treasurer's Report**

**IV. Present to Speak**

**V. Communications**

**VI. Old Business**

- Review dog (NON-service animals) policy
- Investment update

**VII. New Business**

- Welcome new Board member

**VIII. Announcements**

- Next regular meeting: Tuesday, October 9th at 7PM

**IX. Adjournment**