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

June 12, 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: May 8, 2018
- III. Reports:

**Director's Report** 

**Treasurer's Report** 

- IV. Present to Speak
- V. Communications
- VI. Old Business
  - Treasurer responsibilities update
  - End of current fiscal year
  - investment update
- VII. New Business
- VIII. Announcements
  - -Summer recess & next meeting
  - -Friends of the Library, August 14, 2018, 6:00 PM
- IX. Adjournment