

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

Friday, February 14 at 6:00 PM

Willington Public Library, 7 Ruby Road, Willington CT
Lower Level Conference Room

- I. Call to Order**
- II. Approval of Minutes, January**
- III. Reports:**
 - A. Treasurer's Report**
 - B. Director's Report**
- IV. Present to Speak**
- V. Communications**
- VI. Old Business**
 - A. 2020 Budget Proposal and Discussion
- VII. New Business**
- VIII. Announcements**
- IX. Adjournment**
- X. Executive Session re: job description and salary changes**