

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

**Tuesday, February 19 at 7:00 PM**

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

- I. Call to Order**
- II. Approval of Minutes, January 8**
- III. Reports:**
  - A. Treasurer's Report**
  - B. Director's Report**
- IV. Present to Speak**
- V. Communications**
  - A. Library Director Resignation
- VI. Old Business**
  - A. Copier decision & effect on budget
- VII. New Business**
  - A. Email account <[board@willingtonpubliclibrary.org](mailto:board@willingtonpubliclibrary.org)>
    - 1. Is this active? Who is checking it and how?
    - 2. If it is not, we should be using <[willingtonlibraryboard@gmail.com](mailto:willingtonlibraryboard@gmail.com)>. Let's make sure that's what's in public-facing documentation
  - B. Financial Options
    - 1. Tish's STIF accounts (2%-3%)
    - 2. Historical Society
    - 3. Independent
  - C. Long-term maintenance
    - 1. Building
    - 2. Technology
- VIII. Announcements**
- IX. Adjournment**