

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

Tuesday, March 12 at 7:00 PM

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

- I. Call to Order**
- II. Approval of Minutes, Feb 12**
- III. Reports:**
 - A. Treasurer's Report**
 - B. Director's Report**
 - C. Building Maintenance Report**
- IV. Present to Speak**
- V. Communications**
 - A. Resignation letter received
- VI. Old Business**
 - A. STIF account progress
- VII. New Business**
 - A. Staffing
- VIII. Announcements**
- IX. Adjournment**