

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

**Regular Meeting**

**May 8, 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: April 10, 2018**

**III. Reports:**

**Director's Report**

**Treasurer's Report**

**IV. Present to Speak**

**V. Communications**

**VI. Old Business**

- Finalize Emergency Building Plan
- End of current fiscal year
- 2018-19 Budget
- investment update

**VII. New Business**

- Library policy review
- WPL Board Handbook

**VIII. Announcements**

**IX. Adjournment**