

WPL REGULAR BOARD MEETING AGENDA

AGENDA

Wilmington Public Library is inviting you to a scheduled Zoom meeting.

Topic: Wilmington Public Library's Zoom Meeting  
Time: Oct 9, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/3546028449?pwd=SUdiUkVwbnd6QVlwZXZEL0RTbmt1Zz09>

Meeting ID: 354 602 8449  
Passcode: 5mKDwz  
One tap mobile  
+13017158592,,3546028449#,,,,,0#,,886811# US (Germantown)  
+13126266799,,3546028449#,,,,,0#,,886811# US (Chicago)

Dial by your location  
+1 301 715 8592 US (Germantown)  
+1 312 626 6799 US (Chicago)  
+1 646 558 8656 US (New York)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 669 900 9128 US (San Jose)

Meeting ID: 354 602 8449  
Passcode: 886811  
Find your local number: <https://us02web.zoom.us/j/kijDio110>

1. Roll call and establishment of quorum.
2. Call to order
3. Cari Donaldson's resignation (if Town Clerk has received the official resignation)  
--- Electing the new Chair Person.
4. Approval of minutes
5. Treasurer's report.
6. Communications.
7. Director's report.
8. Committee report.  
- Suggested motion : To charge the Policy Committee to begin the revision of the Director's job description ASAP.
9. Present to speak.
10. Old business
11. New business
12. Board concerns ( on questions not discussed during the meeting).
13. Adjournment

TOWN OF WILLINGTON, CT  
Received for record October 7, 2020  
At 1:15 PM Kun  
TC