

AGENDA
WPL Regular Board of Directors Regular Meeting,
Friday, November 13, 2020, 6pm
Via ZOOM

1. Roll call and establishment of quorum.
2. Call to order
3. Approval of minutes
4. Old business
 - 1) Amending WPL Policies and Bylaws regarding the Director's responsibilities (on the base of the decisions of the last Special meeting).
 - 2) Questions regarding hiring new Director:
 - Approving of the Advertising post
 - Discussion on the salary
 - Deciding where to start posting
 - Hiring committee
 - 3) Previous Director's debt to the Library and the involvement of the Lawyer.
- 4) Library reopening plans.
5. Treasurer's report.
6. Communications.
7. Director's report.
8. Committee report.
9. Present to speak.
10. New business
11. Board concerns /on questions not covered in agenda
12. Adjournment

TOWN OF WILLINGTON, CT
Received for record November 10, 2020
At 12:45 pm Rum
TC