

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

**Tuesday, May 14 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 16**
- III. Reports:**
  - A. Treasurer's Report**
  - B. Director's Report**
- IV. Present to Speak**
- V. Communications**
- VI. Old Business**
  - A. Staffing progress
- VII. New Business**
  - A. Staff compensation
  - B. Chair's departure
- VIII. Announcements**
- IX. Adjournment**