

**WESTON PUBLIC LIBRARY BOARD OF TRUSTEES**  
**MEETING AGENDA**  
**MONDAY February 6, 2023**  
**9:30 AM**  
**WESTON PUBLIC LIBRARY - COMMUNITY ROOM**  
**87 School Street**

1. Call to order
2. Citizen's Speak (10 minutes)
3. Approval of the minutes of January 9, 2023
4. Director's Report
  - a. Discussion on the draft proposal to eliminate fines (vote anticipated)
  - b. Discussion to edit the Unattended Adult policy to include programs run for children or teens only (vote anticipated)
  - c. FY24 Budget discussion
5. AIC report  
(Cecily Cassum)
6. Announcements
7. Adjournment