

WESTON PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
MONDAY February 7, 2022
9:30 AM
LIBRARY COMMUNITY ROOM

1. Call to order
2. Citizen's Speak (10 minutes)
3. Approval of the minutes of January 3, 2022
4. Director's Report
 - a. FY22 Materials Expenditure from trusts (vote anticipated)
5. AIC report (Cecily Cassum)
6. Financial Planning Update (Susan Scott)
7. Trustee Vacancy
8. AIC Update Presentation for the Select Board on February 8, 2022 and discussion
9. Announcements
10. Adjournment