

**WESTON PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
MONDAY June 7, 2021
9:30 AM
LIBRARY COMMUNITY ROOM**

1. Reorganization of the Board - Call to order
2. Citizen's Speak (10 minutes)
3. Approval of the minutes of May 3, 2021
4. Director's Report
 - a. Approve Holiday Schedule (vote anticipated)
 - b. Self-checkout station purchase (vote anticipated)*
5. AIC report (Cecily Cassum)
 - a. Confirm new AIC Board Members (vote anticipated)
Anthony Butler, Adam Day, Ali Dorman Fernandez
Steven Hubbard, Ian Roy, Vanessa Schaefer, Ruth Weinstein
 - b. AIC budget (vote anticipated)
6. Pavilion update and Site Survey Payment Discussion (vote anticipated)
7. Announcements
8. Adjournment

**revised Friday, June 4, 2021 at 12:55 pm*