

**WESTON PUBLIC LIBRARY BOARD OF TRUSTEES**  
**MEETING AGENDA**  
**MONDAY August 1, 2022**  
**9:30 AM**  
**LIBRARY COMMUNITY ROOM**  
**87 SCHOOL ST**

1. Call to order
2. Citizen's Speak (10 minutes)
3. Approval of the minutes of June 6, 2022
4. Director's Report
  - a. Long Range Plan Discussion (vote anticipated)
  - b. Collection Development Policy & Request for Reconsideration Form Discussion (vote Anticipated)
  - c. Little Free Library Location Discussion
5. AIC report (Cecily Cassum)
6. Spending Policy Update (Susan Scott)
7. Announcements
8. Adjournment

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