



Weston Public Library Board

Special Meeting

Wednesday, May 22, 2024

7:30 PM, Public Library Conference Room A

Agenda

1. Welcome New Members!
2. Minutes
  - February 9, 2024 Building and Grounds
  - February 12, 2024 Regular Board Meeting
  - March 11, 2024 Regular Board Meeting
  - April 15, 2024 Regular Board Meeting
3. Treasurer's Report
4. Director's Report
5. Committee Reports
  - Building & Grounds/Space Planning
    - Architect RFP
  - Policy
  - Programs and Publicity
  - Budget
6. Friends
7. Adjournment

**NOTE:** Next Board meeting will be June 10, 2024

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