

## Weston Public Library Board Special Meeting Monday, June 10, 2024 6:00 PM, Public Library Conference Room A

## Agenda

1. Minutes

Building and Grounds: 2/9, 3/11, 5/3, 5/10

General: 2/12, 3/11, 4/15, 5/22

- 2. Treasurer's Report
- 3. Director's Report
- 4. Committee Reports
  - Building & Grounds/Space Planning
  - Policy
  - Programs and Publicity
- 5. New Business
  - Possible State Grant/Construction Oversight Committee
- 6. Friends
- 7. Adjournment

**NOTE**: Next Board meeting will be July 8, 2024