



Weston Public Library Board  
Special Meeting  
Monday, August 12, 2024  
7:00 PM, Weston Public Library Conference Room A

## Agenda

1. Minutes
  - Regular Meeting: July 8
  - Building and Grounds: July 18, 25
  - Programs and Publicity: July 31
  - Special Meeting: July 31
2. Treasurer's Report
3. Director's Report
4. Committee Reports
  - Building & Grounds/Space Planning
  - Programs and Publicity
5. Old Business
  - Election of Secretary
  - Committee Assignments
  - Memorial Tree and Plaque for Jane Atkinson
6. Friends
7. Adjournment

**NOTE:** Next Board meeting will be September 9, 2024

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