



Weston Public Library Board Meeting
Monday, September 16, 2024
7:00 PM, Weston Public Library Conference Room A

Agenda

1. Minutes
 - General Meetings: July 8, August 12
 - Building and Grounds: August 15
 - Programs and Publicity: August 27, September 9 & 10
 - State Library Construction Grant Building Committee: August 28
 - Investment Committee: September 10
2. Treasurer's Report
3. Director's Report
4. Committee Reports
 - Building & Grounds
 - State Library Construction Grant Building Committee
 - Discussion/decision to proceed with filing the State Library Construction Grant
 - Investment Committee
 - Policy Committee
 - Code of Conduct Policy
5. Executive Session pursuant to CT State Statutes, Chapter 14, FOIA, Sec. 1-201 (b) (24) to discuss the Program and Publicity's recommendation to engage a graphic designer for the new visual identity/logo.
 - Decision to engage graphic design firm
6. Old Business
 - Memorial Tree and Plaque for Jane Atkinson
7. Friends
8. Adjournment