

## Weston Public Library Regular Board Meeting Tuesday, November 12, 2024 7:00 PM, Weston Public Library Conference Room A Agenda

- 1. Minutes
  - General Meetings: September 16, October 16
  - Programs and Publicity: October 18
- 2. Director's Report
- 3. Committee Reports
  - Building & Grounds
  - State Library Construction Grant Building Committee
  - Investment Committee
  - Policy Committee
- 4. Old Business
  - Recap: Reception for Jane Atkinson, Plaque update
- 5. Friends
- 6. Executive Session pursuant to CT State Statutes, Chapter 14, FOIA, Sec. 1-201 (b) (24) to review the Program and Publicity's contract updates with NNC to launch the visual brand identity/logo project.
  - Decision to execute contract agreement
- 7. Adjournment