

SPECIAL MEETING

Preston Public Library Board of Trustees

Monday, October 16, 2023 @ 6:30 pm

Zoom – Directions below

Dial in using your phone: United States +1 646-876-9923

Meeting ID: 857 7499 9557 Passcode: 010859

AGENDA

1. Call to Order
2. Acceptance of previous meeting minutes
 - a. September 11, 2023 – Regular Meeting
 - b. October 9, 2023 – Regular Meeting - Cancellation
3. Public Comment
4. Treasurer's Report
5. Correspondence
6. Director's Report
7. Old Business
 - a. Finance
 - Budget Update
 - Annual Appeal
 - ARPA Projects - quotes
 - Fundraising and Grants
 - CD Renewals and new account
 - b. Facilities
 - c. Policies
 - d. Strategic Plan
 - e. Staffing
 - f. Programming
 - g. Insurance
 - h. Notary Services
 - i. Website
8. New Business
9. Public Comment
10. Adjournment