

## **REGULAR MEETING**

Preston Public Library Board of Trustees

Tuesday, July 18, 2024 @ 6:30 pm

Zoom – Directions below

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

Meeting ID: 890 9042 3632 Passcode: 927564

## **AGENDA**

1. Call to Order
2. Acceptance of previous meeting minutes
  - a. June 3, 2024 – Special Meeting
  - b. June 10, 2024 – Regular Meeting - Cancelled
3. Public Comment
4. Treasurer's Report
5. Correspondence
6. Director's Report
7. Normal Business
  - a. Finance
    - 2024-2025 Budget Update
    - Annual Appeal
    - ARPA Projects - quotes
    - Fundraising and Grants
  - b. Facilities
  - c. Policies - Personnel
  - d. Staffing
  - e. Programming
8. New Business
  - a. Board Secretary
    - Edie Sowa resignation Secretary
    - Nomination and election
  - b. E-statements
9. Public Comment
10. Adjournment