

## **SPECIAL MEETING**

Preston Public Library Board of Trustees

Monday, July 7, 2025 @ 6:30 pm

In person at the Library

## **AGENDA**

1. Call to Order
2. Acceptance of previous meeting minutes
  - a. June 9, 2025 – Regular Meeting
3. Public Comment
4. Treasurer's Report
5. Correspondence
6. Director's Report
7. Normal Business
  - a. Transition
    - Review of Director's duties
    - Stipend for supervisory duties
    - Staffing/Programming
  - b. Finance
    - Budget Update
    - Fundraising and Grants
    - Bookkeeping
    - Quarterly Financial Reports for Board of Finance
  - c. Facilities
  - d. Staffing
    - Performance Evaluations
  - e. Programming
  - f. Town Meetings
8. New Business
9. Executive Session, if needed
10. Public Comment
11. Adjournment