

SPECIAL MEETING

Preston Public Library Board of Trustees

Monday, June 5, 2023 @ 6:30 pm

Zoom – Directions below

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

Meeting ID: 844 1069 4872 Passcode: 070675

AGENDA

1. Call to Order
2. Acceptance of previous meeting minutes
 - a. May 15, 2023 – Special Meeting
3. Public Comment
4. Treasurer’s Report
5. Correspondence
6. Director’s Report
7. Old Business
 - a. Finance
 - Budget Update
 - ARPA Projects
 - Fundraising and Grants
 - b. Staffing
 - c. Programming – Summer
 - d. Insurance
 - e. Notary Services
8. New Business
 - a. Alarm System
 - b. Strategic Plan
 - c. Annual Appeal
9. Public Comment
10. Adjournment