

**WESTON PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
MONDAY January 9, 2023
9:30 AM
WESTON ART & INNOVATION CENTER - READING ROOM
356 Boston Post Road**

1. Call to order
2. Citizen's Speak (10 minutes)
3. Approval of the minutes of December 5, 2022
4. Spending Policy Update and Discussion, (vote anticipated)*
(Susan Scott and Mike Machnowski, CFP, Moneta Group - Partner)
5. Director's Report
 - a. Discussion on the draft proposal to eliminate fines
6. AIC report
(Cecily Cassum)
7. Announcements
8. Adjournment

**added January 6, 2023 at 2:47 pm*