

**WESTON PUBLIC LIBRARY BOARD OF TRUSTEES  
MEETING AGENDA  
MONDAY March 7, 2022  
9:30 AM  
LIBRARY COMMUNITY ROOM**

1. Call to order
2. Citizen's Speak (10 minutes)
3. Approval of the minutes of February 7, 2022
4. Director's Report
  - a. Internet Access and Acceptable Use Policy (vote anticipated)
  - b. Inclusion Statement Discussion (vote anticipated)
  - c. Dying tree removal (vote anticipated)
5. AIC report (Cecily Cassum)
6. Financial Planning Update (Susan Scott)
7. Trustee Vacancy/Caucus Discussion
8. Announcements
9. Adjournment

\*Added Dying tree removal (vote anticipated) 3/4/22