

**WESTON PUBLIC LIBRARY BOARD OF TRUSTEES  
MEETING AGENDA  
MONDAY, MAY 6, 2019  
9:30 AM  
LIBRARY CONFERENCE ROOM  
87 SCHOOL STREET**

1. Resident comments (10 minutes)
2. Review and approve minutes from April 1, 2019
3. Director's Report (Jenn Warner)
4. Meeting w Board of Health re Wastewater Treatment Plant (Joe Mullin)
5. Update on AIC (Cecily Cassum)
  - a. Articles of Organization discussion (vote anticipated)
  - b. Rental Agreement discussion
  - c. Funding – Library Trust Fund Transfers (vote anticipated)
6. Sculpture Donation request\*
7. Food in the Library discussion
8. Announcements
9. Next meeting – June 3 at 9:30 AM

\*item added May 1, 2019, 4:48 PM