

**WESTON PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
MONDAY September 9, 2019
9:30 AM
LIBRARY CONFERENCE ROOM**

1. Call to order
2. Citizen's Speak (10 minutes)
3. Approval of the minutes of August 5, 2019
4. Director's report
5. Update on Process to Fill Trustee Vacancy (Julie Panagakos)
6. Update on the Commissioners of Trust Funds (Joe Mullin)
7. AIC Update (Cecily Cassum)
8. Approval of AIC Advisory Board (vote anticipated)
9. Director Performance Review (Julie Panagakos)
10. Announcements
11. Adjournment