

SPECIAL MEETING

Preston Public Library Board of Trustees

Monday, January 11, 2021 @ 6:30 pm

Zoom – Directions below

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

Meeting ID: 894 8295 7026 **Passcode:** 698124

AGENDA

1. Call to Order
2. Acceptance of previous meeting minutes
 - a. December 14, 2020 Special Meeting
3. Public Comment
4. Treasurer's Report
5. Correspondence
6. Director's Report
7. Old Business
 - a. Strategic/Long-Term Plan - Focus Group in Spring
 - b. Everybody Learns State Grant Update
 - c. Financial Audit/Annual 501(c)(3) Filing
 - d. Revenue/Fundraising
 - e. Summer Reading/Learning Program
 - f. Library shed
8. New Business
 - a. Budget Prep
9. Friends of the Library Report
10. Public Comment
11. Adjournment