

## **REGULAR MEETING**

Preston Public Library Board of Trustees

Monday, February 8, 2021 @ 6:30 pm

Zoom – Directions below

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

**Meeting ID:** 864 0907 9753 **Passcode:** 717170

## **AGENDA**

1. Call to Order
2. Acceptance of previous meeting minutes
  - a. January 11, 2021 Special Meeting
  - b. January 20, 2021 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. Financial Audit/Annual 501(c)(3) Filing
  - c. Revenue/Fundraising
  - d. Summer Reading/Learning Program
  - e. Budget Submission
8. New Business
  - a. Website Redesign
9. Friends of the Library Report
10. Public Comment
11. Executive Session (performance review)
12. Adjournment