

**SPECIAL MEETING
AGENDA**

Preston Public Library
Board of Trustees
Monday, October 7, 2019 @ 7:00 p.m.
Library Community Meeting Room

1. Call to Order
2. Acceptance of previous meeting minutes
 - September 9, 2019 Regular Meeting
3. Public Comment
4. Treasurer's Report
5. Correspondence
6. Director's Report
7. Old Business
 - a. Personnel Policies and Procedures
 - "Library Benefits"
 - "Hiring Procedures"
 - b. FY 2018-2019 Library Budget
 - c. Strategic/Long-Term Plan for Library
8. New Business
9. Friends of the Library Report
10. Public Comment
11. Executive Session (to discuss personnel matters)
12. Adjournment