



**Acton Public Library  
Board of Directors**  
60 Old Boston Post Road  
Old Saybrook, Connecticut 06475

**Regular Meeting**  
6:30pm, Tuesday, April 12, 2022

[Click here to access online meeting room](#)

Dial-in option: +1 929 205 6099  
Meeting ID: 827 5137 1999

1. Call to Order/Pledge of Allegiance
2. Approval of Minutes
3. Public Comment
4. Acceptance of Financial Report
5. Acceptance of Non-Town Fund Report
6. Acceptance of Statistics Report
7. Correspondences
8. Library Director's Report
9. Friend's Report
10. Old Business
  - A. Logo Subcommittee Update
  - B. Policy Subcommittee Update
11. New business
  - A. Town Email Policy for Boards and Commissions
  - B. Updated Meeting Room Policy - vote
  - C. Updated Collection development Policy - vote
  - D. Addition of Appendix H: Libraries Online, Inc Digital Collection Challenge Policy and Procedures
  - E. Tour of Madison library for Board members - Tuesday, April 26, 11am
12. Adjournment

Contact [actonlibrary@actonlibrary.org](mailto:actonlibrary@actonlibrary.org) for meeting access password.