



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

Regular Meeting
6:30pm, Tuesday, December 14, 2021

[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
 - Goal Selection for Strategic Plan
 - Logo & Branding Subcommittee
 - Report from Architectural Feasibility Subcommittee
11. New business
 - Discussion on January election of officers
 - 2022 Meeting Calendar-vote
 - Review of projected FY23 Budget
12. Adjournment

Contact actonlibrary@actonlibrary.org for meeting access password.