



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

Regular Meeting
6:30pm, Tuesday, May 10, 2022
Main Second Floor Conference Room

[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. Architectural Study Update/Henry Myerberg
3. Approval of Minutes
4. Public Comment
5. Acceptance of Financial Report
6. Acceptance of Non-Town Fund Report
7. Acceptance of Statistics Report
8. Correspondences
9. Library Director's Report
10. Friend's Report
11. Old Business
 - A. Logo Subcommittee Update and Vote
 - B. Policy Subcommittee Update
 - C. Memorial Day Parade Discussion
12. New business
13. Adjournment

Contact actonlibrary@actonlibrary.org for meeting access password.