

Board of Directors

60 Old Boston Post Road Old Saybrook, Connecticut 06475

Regular Meeting

6:30pm, Tuesday, June 14, 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. Guest Speaker Deb Grass of the Tucker Family Trust
- 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
- 12. New business
 - Vote on filing a Notice of Intent to apply for a state construction grant by June 30, 2022
 - Vote on 3D Printing Policy
 - · Slideshow of Scranton Library visit
- 13. Adjournment

Contact actonlibrary@actonlibrary.org for meeting access password.