



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

**Regular Meeting**  
6:30pm, Tuesday, October 12, 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
  - A. Strategic Plan Approval
  - B. Mission Statement Approval
11. New business
  - A. Collection and Borrowing Policy - Update Approval
  - B. Hotspot, Laptop, and Telescope - Update Approval
12. Adjournment

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