

**ACTON PUBLIC LIBRARY**

**60 Old Boston Post Road Old Saybrook, CT 06475 (860)395-3184**

**Acton Public Library Board of Trustees Meeting**

**REGULAR MEETING AGENDA  
Tuesday, January 9, 2024 – 6:30 P.M.  
60 Old Boston Post Road  
Main 2nd Floor Conference Room**

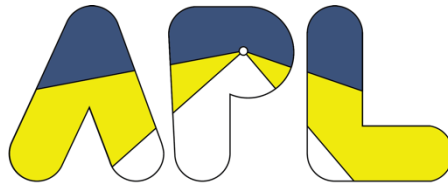
**[Click here to access online meeting room](#)**

**Dial-in option: +1 929 205 6099**

**Meeting ID: 827 5137 1999**

1. Call to Order/Pledge of Allegiance
  - A. Election of 2024 -2026 APLB officers
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. Friends Report
10. Old Business
  - A. Communication subcommittee update
  - B. Building subcommittee update
11. New Business
12. Adjournment

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



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**Acton Public Library Board of Trustees Meeting**

**Biennial Executive Officer Election**  
**Tuesday, January 9, 2024 – 6:30 P.M.**  
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Please place a vote for each office that the Board member would fulfill for the next two-year term.  
You are welcome to vote for a candidate not formally nominated by writing in a name – a write-in vote.

**Nominations**

**Vote (Yay/Nay)**

**Write-in**

**Chairman**

Nancy Walsh

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**Vice-chairman**

Alan Schwarz

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**Corresponding Secretary**

Susan Mariani

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**Treasurer**

Nathan Wise

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