



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, December 12, 2023 – 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
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. Report on Torchlight Parade
 - B. Renovation Communication subcommittee update
 1. FAQs of Renovation: Presentation to Board
11. New Business
 - A. 2024 schedule of APLB meeting dates
 - B. Process for the Election of 2024 -2026 APLB officers
12. Adjournment

Contact actonlibrary@actonlibrary.org for meeting access password.