



**ACTON PUBLIC LIBRARY**  
**60 Old Boston Post Road Old Saybrook, CT 06475 (860)395-3184**  
**Acton Public Library Board of Trustees Meeting**

**Regular Meeting**  
**Tuesday, December 13, 2022 – 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
  - A. Fiscal Year (July 2023 - June 2024) Budget: Preliminary Review
9. Friend's Report
10. Old Business
11. New Business
  - A. 2023 APLB Meeting Calendar: Approval (attached)
  - B. 2023 APLB Review of current policies for updates and change revisions, as well as additional policies.
12. Adjournment

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