



**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, February 13, 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**
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. **Chairperson's Report**
9. **Library Director's Report**
10. **Friends Report**
11. **Old Business**
  - A. **Subcommittee updates**
12. **New Business**
13. **Adjournment**

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