



**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 14, 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. **Friend's Report**
10. **Old Business**
  - A. **Subcommittee Reports**
    - 1) Policy
    - 2) Renovation Building
    - 3) Renovation Communication
11. **New Business**
  - A. **March 14<sup>th</sup> APLB Meeting** - Proposed change of time for meeting to commence at 4:00 P.M.
12. **Adjournment**

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