



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, May 9, 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. **Renovation-Building Subcommittee Update: QA+M architectural contract**
 - B. **Memorial Day Parade**
11. **New Business**
 - A. **April 26th ACLB "Library Board Basics"**
12. **Adjournment**

Contact actonlibrary@actonlibrary.org for meeting access password.