



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, August 8, 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. Elevator Pitch review
11. New Business
 - A. APL Manual review - VOTE
 - B. Usage of gift funds for temporary coverage of architectural fees - VOTE
12. Adjournment

Contact actonlibrary@actonlibrary.org for meeting access password.