

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

REGULAR MEETING AGENDA Tuesday, September 12, 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. Move the APL Manual review to the October meeting
- 11. New Business
 - A. Technology Plan Vote
- 12. Adjournment

Contact actonlibrary@actonlibrary.org for meeting access password.