

**60 Old Boston Post Road Old Saybrook, CT 06475 (860)395-3184**

**Acton Public Library Board of Trustees Meeting**

**REGULAR MEETING AGENDA**

**Tuesday, May 13, 2025 – 6:30 P.M.**

**60 Old Boston Post Road**

**Main 2nd Floor Conference Room**

[**Click here to access online meeting room**](https://us02web.zoom.us/j/82751371999?)

**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. **Board Chair’s Report**
9. **Capital Campaign Project**
10. **Library Director’s Report**
11. **Friends Report**
12. **Old Business**
13. **New Business**

**A. Update/Vote on Hotspot/Laptop Policy**

1. **Adjournment**

Contact actonlibrary@actonlibrary.org for meeting access password.