



**Acton Public Library
Board of Directors**

60 Old Boston Post Rd.
Old Saybrook, CT 06475

**Acton Public Library
Board of Directors
Regular Meeting
Tuesday, March 10, 2020**

1. **Call to Order**
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**
 - **Child Safety Policy Review and update-vote**
 - **Bylaws review and update-vote**
11. **New Business**
12. **Adjournment**