



**Acton Public Library  
Board of Directors**  
60 Old Boston Post Rd.  
Old Saybrook, CT 06475

Acton Public Library  
Board of Directors  
Regular Meeting

6:30pm Tuesday, August 11, 2020

Meeting Link: <https://us02web.zoom.us/j/82507147875?pwd=WjZiSDFiWDMyZUZkNGtKVmE2SmtWQT09>

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
  - None
8. Library Director's Report
9. Friend's Report
10. Old Business
11. New Business
  - Computer and Internet Policy
  - Hotspot and Laptop Lending Policy and Agreement
12. Adjournment

*Email [actonlibrary@actonlibrary.org](mailto:actonlibrary@actonlibrary.org) for manual Zoom login and password instructions.*