



60 Old Boston Post Road Old Saybrook, CT 06475-2200 Tel. (860)395-3184 Fax (860)395-2462

**Acton Public Library Board of Directors Meeting  
6:30 p.m. Friends Conference Room  
April 9, 2019**

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**I. Call to Order**

**II. Staff Spotlight:**

**III. Acceptance of Minutes**

1. **March 12, 2019**
2. **Subcommittee Meetings**

**IV. Acceptance of the Financial Report**

1. **fiscal year to date**
2. **Non-Town Funds report**

**V. Acceptance of the Statistics Report**

**VI. Correspondences**

**VII. Director's Report**

1. **Personnel**
2. **Administrative**
3. **LION/DeliverIT**
4. **Building**
5. **Children's Department**
6. **Adult/YA Department**

**VIII. Friends' Report**

**IX. Old Business**

**X. New Business**

1. **Meeting Room Policy edit (it's just a bullet point edit)**
2. **Meeting Room Form edit**
3. **Guest library cards?**
4. **Praying Mantis sculpture**
5. **Other**

**XI. Public Participation**

**XII. Adjournment**