



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
December 10, 2019**

Call to Order

Acceptance of Minutes

1. November 12, 2019
2. Subcommittee minutes

Acceptance of the Financial Report

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

Acceptance of the Statistics Report

Correspondences

Director's Report

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

Friends Report

Old Business

New Business

1. Policy Subcommittee--Gift Policy VOTE
2. Strategic Planning--Advisory Council -recap
3. Budget Presentation format change/2021 review
4. 2020 meeting dates
5. 2020 Officer Elections
6. Other

Public Participation

Adjournment