



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  
February 11, 2020**

---

**Call to Order**

**Acceptance of Minutes**

1. January 14, 2020
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
2. Other

**Public Participation**

**Adjournment**