



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  
November 12, 2019**

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**Call to Order**

**Public Participation**

**Acceptance of Minutes**

1. October 8, 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. Strategic Planning (Advisory Groups and Working Group creation)
2. Policy Subcommittee
  - a. Vote on Child Safety Policy
  - b. Vote on Exhibits Loans and Displays
  - c. Vote on Proctoring Policy
3. Other

**Adjournment**