



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 12, 2019**

- I. Call to Order**
- II. Staff Spotlight: Lisa Mendes**
- III. Acceptance of Minutes**
 1. January 8, 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**
 1. One Current Vacancy on the Board
- X. New Business**
 1. Policy Subcommittee
 - a. Child Safety Policy
 2. Other
- XI. Public Participation**
- XII. Adjournment**