



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  
September 10, 2019**

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**I. Call to Order**

**II. Acceptance of Minutes**

1. July 9, 2019
2. Subcommittee minutes

**III. Acceptance of the Financial Report**

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

**IV. Acceptance of the Statistics Report**

**V. Correspondences**

**VI. Director's Report**

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

**VII. Old Business**

**VIII. Friends Report**

**IX. New Business**

1. Strategic Planning Subcommittee
  - a. Vote on Strategic Planning Consultant
2. Policy Subcommittee
  - a. Vote on Code of Conduct
  - b. Vote on Program Policy
3. Other

**X. Public Participation**

**XI. Adjournment**