



ACTON PUBLIC LIBRARY
60 Old Boston Post Road Old Saybrook, CT 06475 (860)395-3184
Acton Public Library Board of Directors Meeting

Board of Directors
60 Old Boston Post Road
Old Saybrook, Connecticut 06475
Regular Meeting
6:30pm, Tuesday, August 9th, 2022

Main Second Floor Conference Room
[Click here to access online meeting room](#)

Dial-in option: +1 929 205 6099
Meeting ID: 827 5137 1999

1. Call to Order/Pledge of Allegiance
2. Guest Speakers:
 - a. Joe Desautel from Downes Construction
 - b. Staff Spotlight: Cindy Baklik, Adult Programmer
3. Approval of Minutes
 - a. Minutes from 7.12.2022
 - b. Policy Subcommittee Minutes from 7.22.2022
4. Public Comment
5. Acceptance of Financial Report
6. Acceptance of Non-Town Fund Report
7. Acceptance of Statistics Report
8. Correspondences
9. Library Director's Report
10. Friend's Report
11. Old Business
 - a. Special Meeting Update
 - i. Construction Grant Update
12. New business
13. Adjournment

Contact actonlibrary@actonlibrary.org for meeting access password.