



**Acton Public Library
Board of Directors**

60 Old Boston Post Rd.
Old Saybrook, CT 06475

**Acton Public Library
Board of Directors
Regular Meeting
Tuesday, May 12, 2020**

Via Zoom: <https://us02web.zoom.us/j/88399631791?pwd=U2prTUNhWDBtWGhKNEVHbkJjb3VnUT09>

1. **Call to Order/Pledge of Allegiance**
2. **Approval of Minutes**
3. **Public Comment**
4. **Acceptance of Financial Report**
5. **Acceptance of Non-Town Fund Report**
6. **Acceptance of Statistics Report**
7. **Correspondences**
8. **Library Director's Report**
9. **Friend's Report**
10. **Old Business**
11. **New Business**
 - **Gift and Memorial Donation policy and Form -Vote**
 - **Program Policy, updated- Vote**
 - **Other**
12. **Adjournment**

Email actonlibrary@actonlibrary.org for manual Zoom login and password instructions.