



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
January 8, 2019**

I. Call to Order

II. Staff Spotlight: Norma Wright

III. Acceptance of Minutes

1. December 11, 2018
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. Website Design Proposals with Possible Executive Session
2. Poet Laureate
3. Budget Presentation
4. Strategic Planning Subcommittee
5. Policy Subcommittee

X. New Business

1. One Current Vacancy on the Board
2. Other

XI. Public Participation

XII. Adjournment