



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
June 11, 2019**

I. Call to Order

II. Staff Spotlight: Rogina

III. Acceptance of Minutes

1. May 14, 2019

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. Old Business

IX. New Business

1. Other

X. Public Participation

XI. Adjournment