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**Acton Public Library Board of Directors Meeting
6:30 p.m. Friends Conference Room
March 12, 2019**

I. Call to Order

1. Welcome New Board Member Susan Mariani

II. Staff Spotlight: Lisa Mendes

III. Acceptance of Minutes

1. January 8, 2019
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

X. New Business

1. Policy Subcommittee
 - a. Child Safety Policy
2. Other

XI. Public Participation

XII. Adjournment