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**Acton Public Library Board of Directors Meeting
6:30 p.m. Friends Conference Room
May 14, 2019**

I. Call to Order

II. Acceptance of Minutes

1. April 9, 2019
2. Subcommittee Minutes

III. Acceptance of the Financial Report

1. fiscal year to date
2. Non-Town Funds report

IV. Acceptance of the Statistics Report

V. Correspondences

VI. Director's Report

1. Personnel
2. Administrative
3. LION/DeliverIT
4. Building
5. Children's Department
6. Adult/YA Department

VII. Friends' Report

VIII. Old Business

1. Security Camera System Vote

IX. New Business

1. Policy Subcommittee-- Security Camera Policy Vote
2. Other

X. Public Participation

XI. Adjournment