



ACTON PUBLIC LIBRARY
60 Old Boston Post Road Old Saybrook, CT 06475 (860)395-3184
Acton Public Library Board of Trustees Meeting

REGULAR MEETING AGENDA
Tuesday, December 10, 2024 – 6:30 P.M.
60 Old Boston Post Road
Main 2nd Floor Conference Room

[Click here to access online meeting room](#)

Dial-in option: +1 929 205 6099

Meeting ID: 827 5137 1999

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. Board Chair's Report
9. Capital Campaign Project
10. Library Director's Report
11. Friends Report
12. Old Business
 - A. Subcommittee Updates
 - B. Torchlight Parade Update
 - C. Approval of Strategic Plan 2025-2028
13. New Business
 - A. 2025 Meeting Schedule
November's meeting date due to Veteran's Day needs to be rescheduled.
14. Adjournment

Contact actonlibrary@actonlibrary.org for meeting access password.