

## Acton Public Library Board of Directors

60 Old Boston Post Road Old Saybrook, Connecticut 06475

## Regular Meeting

6:30pm, Tuesday, June 8, 2021

## 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. Welcome Emily Sheehan, Assistant Director & Children's Librarian
- 3. Special Presentation of 'Board Basics' Training POSTPONED
- 4. Approval of Minutes
- 5. Public Comment
- 6. Acceptance of Financial Report
- 7. Acceptance of Non-Town Fund Report
- 8. Acceptance of Statistics Report
- 9. Correspondences
- 10. Library Director's Report
- 11. Friend's Report
- 12. Old Business
  - A. Policy Subcommittee
  - B. Strategic Planning Subcommittee
- 13. New business
- 14. Adjournment

Contact actonlibrary@actonlibrary.org for meeting access password.