

**Portland Public Library Board of Directors  
Agenda  
Meeting July 23, 2009, 7 PM  
Portland Library  
Van Beynum Room  
20 Freestone Ave, Portland, Ct**

- 1) Public & Staff comment
- 2) Additions & Approval of the Agenda
- 3) Action on Minutes of meeting June 25, 2009
- 4) Friends of the Portland Library
- 5) Old Business
  - Policy: Fees for room and program usage (Lorre Neville & Amy Collins)
- 6) New Business
- 7) Committee Reports
  - HVAC controls – grant (Dave Richardson)
  - Fund earnings report (Lorre Neville)
- 8) Director's Report
  - Financial Report
- 9) Chair's report

Please contact Susan Young if you cannot attend the scheduled Library Board meeting