

**Portland Public Library Board of Directors
Agenda
Meeting May 28, 2009
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 April 30, 2009
- 4) Friends of the Portland Library
- 5) Old Business
- 6) New Business

Fundraising – “Giving Tree”
Fundraising – event

- 7) Committee Reports
 - 8) Director’s Report
 - 9) Chair’s report
- Board recruitment

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