

**Portland Public Library Board of Directors
Agenda
Meeting October 22, 2009
Portland Library
20 Freestone Ave, Portland, Ct**

- 1) Public & Staff comment
- 2) Additions & Approval of the Agenda
- 3) Action on Minutes of meeting July 23, 2009
- 4) Action on Minutes of meeting October 1, 2009
- 5) Friends of the Portland Library
- 6) Old Business
 - a) Giving Tree
- 7) New Business
 - a) Meeting Room Policy
 - b) Financial Adviser Report – Deborah Oakliff
 - c) Food for Fines
 - d) Closing Dates 2010
- 8) Committee Reports
- 9) Director's Report
- 10) Chair's report

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