

**Portland Public Library Board of Directors
Agenda
Meeting October 1, 2009
Portland Library
Wagner Room
20 Freestone Ave, Portland, Ct**

- 1) Public & Staff comment
- 2) Additions & Approval of the Agenda
- 3) Action on Minutes of meeting
- 4) Friends of the Portland Library
- 5) Old Business
 - a) Giving Tree
- 6) New Business
 - a) Memorial Fund Policy
 - b) Memorial Fund Rules
 - c) Meeting Room Policy
- 7) Committee Reports
- 8) Director's Report
- 9) Chair's report