

**Portland Public Library Board of Directors
Agenda
Meeting May 27, 2010
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 22, 2010
- 4) Friends of the Portland Library
- 5) Old Business
 - a) Investment of Endowment Fund
 - b) Accessible rest room – Architect's proposal
- 6) New Business
 - a) Endowment Fund Policy
- 7) Committee Reports
 - a) Fundraising
 - b) Membership
- 8) Director's Report
 - a) Discuss furnishings needed
- 9) Chair's report

Please contact Janet Nocek or Deborah Oakliff
if you cannot attend the scheduled Library Board meeting.