

**Portland Public Library Board of Directors
Agenda
Meeting April 22, 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 March 25, 2010 meeting
- 4) Friends of the Portland Library
- 5) Old Business
 - Governance – set priorities
 - Planning – annual meeting, bylaws meeting,
 - Memorial Fund plan
 - Fundraising
- 6) New Business
- 7) Committee Reports
- 8) Director's Report
- 9) Chair's report

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