



Town of Portland, Connecticut

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**PORTLAND PUBLIC LIBRARY**

**Portland Library Board of Directors**

AGENDA of the regular meeting March 20, 2025

Time: 7:00 PM

Portland Library, 20 Freestone Ave., Portland – Van Beynum Room

- 1) Public & Staff Comment
- 2) Additions and Approval of the Agenda VOTE
- 3) Review Minutes
  - a. Action on the minutes of the regular meeting on February 20, 2025 VOTE
- 4) Corresponding Secretary's Report
- 5) Old Business
  - a. Quarry Celebration Day Invitation (5/31/25) DISCUSSION
  - b. Proposal to move BOS meetings back to Mary Flood room DISCUSSION
  - c. FY26 Budget Update DISCUSSION
- 6) New Business
  - a. Approval to expend \$2,000 for Summer Enrichment Grant, if awarded VOTE
  - b. New Policy : Draft/First read – Library of Things DISCUSSION
- 7) Friends of the Portland Library
- 8) Chair's Report
- 9) Director's Report
- 10) Other discussion
- 11) Adjournment

Directors, please inform the Library Director or Chair if you cannot attend the meeting. For special accommodations, please call 860-342-6771 no later than 2 business days before the meeting