



Town of Portland, Connecticut

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Equal Opportunity Provider and Employer

PORTLAND PUBLIC LIBRARY

Portland Library Board of Directors

AGENDA of the regular meeting January 16, 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) Moment of Silence in Honor of Shaun Manning
- 4) Review Minutes
 - a. Action on the minutes of the regular meeting on November 21, 2024 VOTE
- 5) Corresponding Secretary's Report
- 6) Old Business
 - a. FY26 Operating budget DISCUSSION/ POSSIBLE VOTE
 - b. FY26 LRCI budget DISCUSSION/ POSSIBLE VOTE
- 7) New Business
 - a. Donation in Memory of Shaun Manning DISCUSSION
 - b. America 250 Committee invitation DISCUSSION
 - c. Quarry Celebration Day Invitation (5/31/25) DISCUSSION
- 8) Friends of the Portland Library
- 9) Chair's Report
- 10) Director's Report
- 11) Other discussion
- 12) 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