



Town of Portland, Connecticut

20 Freestone Avenue ▪ Portland, CT 06480 ▪ Phone: (860) 342-6770

www.portlandlibraryct.org ▪ Fax: (860) 342-6778

Equal Opportunity Provider and Employer

PORTLAND PUBLIC LIBRARY

Portland Library Board of Directors

AGENDA of the regular meeting August 21, 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 June 12, 2025 VOTE
- 4) Corresponding Secretary's Report
- 5) New Business
 - a. New Display Policy DISCUSSION
 - b. Revision to Program Policy (previously Materials Policy) DISCUSSION
 - c. New Collection Development and Maintenance Policy DISCUSSION
 - d. New Material Review and Reconsideration Policy DISCUSSION
- 6) Old Business
 - a. Bylaws review POSSIBLE ACTION
 - b. Update on BOS meetings moving to Mary Flood Room DISCUSSION
 - c. America 250 Portland CT Committee DISCUSSION
- 7) Friends of the Portland Library
- 8) Chair's Report
- 9) Director's Report
- 10) Other discussion
- 11) Executive session: for the purpose of library security
- 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