



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 April 21, 2022

Time: 7:00 PM

Portland Library, 20 Freestone Ave., Van Beynum Room

- 1) Public & Staff Comment
- 2) Additions and Approval of the Agenda VOTE
- 3) Review Minutes
 - a. Actions on the Minutes of the Regular meeting March 17, 2022 VOTE
 - b. Action on the minutes from the Special Meeting on April 4, 2022 VOTE
 - d. Action on the minutes from the Special Meeting on April 11, 2022 VOTE
 - e. Action on the minutes from the Special Meeting on April 18, 2022 VOTE
- 4) Corresponding Secretary's Report
- 5) Old Business
 - a. CFMC Grants status
 - b. Celebration of Library Anniversary – planning status
- 6) New Business
 - a. Policy discussion: Library of Things – patron use of non-media items
 - b. Permanent Library outdoor sign
- 7) Friends of the Portland Library
- 8) Chair's Report
- 9) Director's Report
 - a. Updates on services
- 10) 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

JN