



Town of Portland, Connecticut

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**PORTLAND PUBLIC LIBRARY**

### Portland Library Board of Directors

AGENDA of the regular meeting June 16, 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. Action on the minutes of the regular meeting May 19, 2022 VOTE
  - b. Action on the minutes from the Special Meeting on May 9, 2022 VOTE
  - c. Action on the minutes from the special meeting on May 23, 2022 VOTE
  - d. Action on the minutes from the special meeting on June 1, 2022 VOTE
  - e. Action on the minutes from the special meeting on June 6, 2022 VOTE
- 4) Corresponding Secretary's Report
- 5) Old Business
  - a. CFMC Grants status
  - b. Celebration of Library Anniversary
  - c. Approve honorarium for Videographer Amanda Murphy
  - d. Permanent Library outdoor sign
  - e. Chatham Court outreach
- 6) New Business
  - a. Goals for Fiscal 2023
- 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