



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 17, 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 March 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
 - d. New Policy – Library of Things DISCUSSION
 - e. Donation in Memory of Shaun Manning DISCUSSION
- 6) New Business
 - a. Update on IMLS State Library Funding DISCUSSION
 - b. Req to approve \$650 from BorrowIT Grant (Memorial Fund) for Youth Event VOTE
- 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