



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 19, 2023

Time: 7:00 PM

Portland Library, 20 Freestone Ave., Portland - Mary Flood Room

- 1) Public & Staff Comment
- 2) Additions and Approval of the Agenda VOTE
- 3) Review Minutes VOTE
 - a. Action on the minutes of the regular meeting December 15, 2022
- 4) Corresponding Secretary's Report
- 5) Old Business
 - a. Library Director Search committee – Job Description update
 - b. Budget requests fiscal 2024
- 6) New Business
- 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

Revised 1-8-23