



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 July 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. Action on the minutes of the regular meeting June 16, 2022 VOTE
- 4) Corresponding Secretary's Report
- 5) Old Business
 - a. CFMC Grants status
 - b. Permanent Library outdoor sign
 - c. Chatham Court outreach
 - d. Story Walk at Riverfront Park – status and funding
- 6) New Business
 - a. Goals for Fiscal 2023
 - b. Job description – Library Assistant II
- 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