



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 18, 2024

Time: 7:00 PM

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

- 1) Election of Officers VOTE
- 2) Public & Staff Comment
- 3) Additions and Approval of the Agenda VOTE
- 4) Review Minutes VOTE
 - a. Action on the minutes of the regular meeting December 21, 2023
- 5) Corresponding Secretary's Report
- 6) Old Business POSSIBLE ACTION
 - a. Discussion regarding establishing a calendar for policy review
 - b. Budget update
- 7) New Business POSSIBLE ACTION
 - a. Long lost item fine and fee amnesty discussion
 - b. Capital needs discussion
- 8) Friends of the Portland Library
- 9) Chair's Report
- 10) Director's Report
- 11) Other discussion
- 12) 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