



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 May 16, 2024

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 VOTE
 - a. Action on the minutes of the regular meeting on March 21, 2024 VOTE
 - b. Action on the minutes of the regular meeting on April 18, 2024 VOTE
- 4) Corresponding Secretary's Report
- 5) Old Business VOTE
 - a. Approval to Expend Funding for Summer Enrichment grant POSSIBLE ACTION
 - b. Budget Update POSSIBLE ACTION
 - c. Memorial Funds Policy POSSIBLE ACTION
 - d. Memorial Fund Rules and Regulations Policy POSSIBLE ACTION
 - e.
- 6) New Business
- 7) Friends of the Portland Library
- 8) Chair's Report
- 9) Director's Report
- 10) Other discussion
- 11) Executive Session – Annual Performance Review of Library Director
- 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

