



Town of Portland, Connecticut

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**PORTLAND PUBLIC LIBRARY**

**Portland Library Board of Directors**

AGENDA of the regular meeting April 18, 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
- 4) Corresponding Secretary's Report
- 5) Old Business POSSIBLE ACTION
  - a. Budget Update
  - b. Funds for Summer Window Art
- 6) New Business DISCUSSION
  - a. Memorial Funds Policy and Memorial Fund Rules and Regulations document
- 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