 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 February 17, 2022

Time: 7:00 PM

Portland Library, Mary Flood Room

1. Public & Staff Comment
2. Additions and Approval of the Agenda VOTE
3. Review Minutes
   1. Actions on the Minutes of the Regular meeting January 20, 2022 VOTE
4. Corresponding Secretary’s Report
5. Old Business
   1. Re-entry – status of COVID measures
   2. MCCF Grants status
   3. Celebration of Library Anniversary – planning
6. New Business
   1. Policy discussion: equipment
7. Friends of the Portland Library
8. Chair’s Report
9. Director’s Report
   1. Capital Request Meeting
   2. Digital Equity
10. Adjournment

Directors, please inform the Library Director or Chair if you cannot attend the meeting.

JN