

**Portland Public Library Board of Directors
Agenda
Meeting July 22, 2010
7:00 P.M.
Portland Library
Van Beynum Room
20 Freestone Ave, Portland, Ct**

- 1) Public & Staff comment
- 2) Additions & Approval of the Agenda
- 3) Action on Minutes of meeting June 10, 2010 VOTE needed
- 4) Friends of the Portland Library
- 5) Old Business
 - a) Endowment Fund Policy
- 6) New Business
 - a) Computer furnishings – schedule visits to other libraries
 - b) Annual goals
- 7) Committee Reports
 - a) Fundraising
 - b) Membership
- 8) Director's Report
Facility updates
- 9) Chair's report
Portland Fair Advertisement

Board members, please contact Janet Nocek or Deborah Oakliff if you cannot attend the scheduled Library Board meeting.