AGENDA

East Haddam Library System Board of Trustees

Aug 10, 2023

Municipal Office Building
Meeting Room 3

6:30 PM

Mission Statement: The East Haddam Public Library System seeks to enrich lives by helping to build communities of lifelong learners. The system provides access to historical collections, offers materials in print and digital formats, and gives community members opportunities to share in public discussion.

I. Call to Order
II. Approval of June 8, 2023 meeting minutes
III. Directors Report
IV. Reports:
    a. Finance Committee Report
    b. Governance Committee Report
    c. Program Committee Report
V. Unfinished Business
    A. 2023-2024 Budget-Revisions
    B. Staffing/Internship Program
    C. Creation of a Development Committee
    D. Library Board 2023 Goals
        a. Keep the plan for a New Library Facility moving forward
            a. Webinar: State Library on Building a New Library
        b. Keep the Library System and its programs in the public eye.
            a. At least one article pert month to be published in the EAST HADDAM NEWS.
        c. Collaboration within the Board and with other library boards in Connecticut as well as with State and National Library organizations.
    E. Reception for New Director
    F. CLC Strategic Planning Cohort-Develop Strategic Plan Committee
VI. New Business
    a. Policies
VII. Audience of Citizens
VIII. Adjournment

The meeting will be streamed live on YouTube at the following link: https://www.youtube.com/channel/UCLZq-CmatoKY6FW829c6mBA You may also access the YouTube Live link from the Town's website: www.easthaddam.org

email questions or comments to: amurphy@easthaddamlibrarysytem.org