

## **AGENDA**

### **East Haddam Library System Board of Trustees**

**November 9, 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 Oct 12, 2023 meeting minutes
- III. Directors Report
- IV. Reports:
  - a. Finance Committee Report
  - b. Governance Committee Report
  - c. Development Committee Report
- V. Unfinished Business
  - A. Internship Program
  - B. CLC Strategic Planning Cohort-Develop Strategic Plan Committee
  - C. 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 per 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.
- VI. New Business
  - a. Election Results
- 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](http://www.easthaddam.org)

email questions or comments to: [amurphy@easthaddamlibrarysystem.org](mailto:amurphy@easthaddamlibrarysystem.org)