AGENDA

East Haddam Library System Board of Trustees

Thursday, Dec 14, 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. Board elections
III. Approval of Nov 9 meeting minutes
IV. Directors Report
V. Reports:
    a. Finance Committee Report
    b. Governance Committee Report
    c. Development Committee Report
VI. 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 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.
VII. New Business
    a. Director Position
    b. Sign for EHFPL (Moodus Branch)
VIII. Audience of Citizens
IX. 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