

AGENDA – Special Meeting

East Haddam Library System Board of Trustees

Thursday, September 19, 2024

**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 August 08, 2024 meeting minutes
- III. Directors Report
- IV. Reports:
 - a. Finance Committee Report
 - b. Governance Committee Report
 - c. Development Committee Report
 - d. Friends Liaison Report
- V. Unfinished Business
 - A. Internship Program
 - B. 2024 – 25 Budget
 - C. CLC Strategic Planning Cohort-Develop Strategic Plan Committee
- VI. New Business
 - a. Board of Trustees Manual
- 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: emorgen@easthaddamlibrarysystem.org