AGENDA

East Haddam Library System Board of Trustees

Thursday, February 13, 2025

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 January 09, 2025 meeting minutes
III. Directors Report
IV. Reports:
    a. Finance Committee Report
    b. Governance Committee Report
    c. Public Relations Committee Report
    d. Friends Liaison Report
V. Unfinished Business
    A. Internship Program
    B. 2024-25 Budget
    C. 2025–26 Budget
    D. CLC Strategic Planning Cohort-Develop Strategic Plan Committee
    E. Draft Website
    F. Presentation Boards for New Library Facility
VI. New Business
    a. Staff sick policy
    b. Vacant Seat Discussion
    c. Vote regarding Laurel White's application
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