

AGENDA

East Haddam Library System Board of Trustees

Thursday, May 08, 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 April 10, 2025 meeting minutes
- III. Guest Speaker – Maureen Sullivan
- IV. Directors Report
- V. Reports:
 - a. Finance Committee Report
 - b. Governance Committee Report
 - c. Public Relations Committee Report
 - d. Friends Liaison Report
- VI. Unfinished Business
 - A. Internship Program
 - B. 2024-25 Budget
 - C. 2025–26 Budget
 - D. CLC Strategic Planning Cohort-Develop Strategic Plan Committee
 - E. Presentation Boards for New Library Facility
 - F. Cuts to IMLS
- VII. New Business
- 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: emorgen@easthaddamlibrarysystem.org