AGENDA

East Haddam Library System Board of Trustees

Thursday, August 14, 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. Directors Report
III. Reports:
   a. Finance Committee Report
   b. Governance Committee Report
   c. Public Relations Committee Report
   d. Friends Liaison Report
IV. Unfinished Business
   A. Internship Program
   B. 2025–26 Budget
   C. CLC Strategic Planning Cohort-Develop Strategic Plan Committee
   D. Presentation Boards for New Library Facility
   E. Cuts to IMLS
V. New Business
VI. Audience of Citizens
VII. 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