AGENDA

East Haddam Library System Board of Trustees

Thursday, January 8, 2026

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 December 11, 2025 meeting minutes

III. Directors Report

IV. Reports:

a. Finance Committee Report

b. Governance Committee Report

c. Public Relations Committee Report

d. Friends Liaisons Reports

V. Unfinished Business

A. 2025–26 Budget

B. New Library Facility

VI. New Business

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 Y
You may also access the YouTube Live link from the Town's website: www.easthaddam.org.
Email questions or comments to: emorgen@easthaddamlibrarysystem.org