AGENDA

East Haddam Library System Board of Trustees

Thursday, February 12, 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 January 8, 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
    c. 2026-27 Budget
VI. New Business
    a. BoS Meeting
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