AGENDA

EAST HADDAM LIBRARY SYSTEM BOARD OF TRUSTEES

January 13, 2021

Location: East Haddam Free Public Library

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"

1. Call to order
2. Review Minutes from December 09, 2021 meeting
3. Reports:
    a. Director's Report
    b. Subcommittee Reports
4. Unfinished Business
    a. Grants
        i. Community Foundation of Middlesex County 2022 Grant Approval
    b. Library Covid-19 Update
    c. Library Board 2022 Goals
        i. Support town in creating a plan to address current needs and future development of the EHLS: Library Task Force
        ii. Improve efforts to reach underserved populations
        iii. Become more effective Trustees: ACLB
5. Audience of Citizens
6. 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

NOTE: In-Person Attendance at this meeting will strictly adhere to social distance protocols. It helps to have a headcount prior to the meeting to ensure adequate seating is setup ahead of time. Showing up without an RSVP is permitted, but may result in delays at the meeting. If you would like to attend this meeting in person, please consider RSVP'ing to the Library Director by phone at 860-873-8248 or by email to MGilroy@easthaddamlibrarysystem.org