AGENDA
EAST HADDAM LIBRARY SYSTEM BOARD OF TRUSTEES
February 10, 2022
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.

I. Call to order
II. Approval of January meeting minutes
III. Reports:
  A. Director's Report
  B. Committee Reports
    1. Finance
    2. Program
    3. Governance
IV. Unfinished Business
  A. Budget Updates
  B. Grants
    1. American Library Association Small & Rural Communities Grant
    2. American Rescue Plan Act Grant from The Connecticut State Library
    3. Community Foundation of Middlesex County's Peach Pit Grant
  C. Library Board 2022 Goals
    1. Support town in creating a plan to address current needs and future development of the EHLS: Library Task Force
    2. Improve efforts to reach underserved populations
    3. Become more effective Trustees: ACLB
  D. Call for additional unfinished business
V. New Business
  A. Call for 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

NOTE: Due to limited space, 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