AGENDA
EAST HADDAM LIBRARY SYSTEM
January 14, 2021
Online Meeting (see below for information)
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 Dec 10, 2020 meeting
3. Reports:
    a. Director's Report
    b. Subcommittee Reports
        i. Finance Committee
        ii. Governance Committee
        iii. Program Committee
4. Unfinished Business
    a. COVID-19 Update
    b. Proposed 2021-2022 Budget
    c. Library Board 2019 Effectiveness and 2021"Year of Recovery" Goals
        i. Support town in creating a plan to address current needs and future development of the EHLS
        ii. Community Involvement
        iii. Strategic Plan
        iv. New Ways to provide Library Services
        v. Become more effective Trustees
5. New Business
    a. Peach Pit/Community Foundation of Middlesex County Grant
6. Audience of Citizens
7. Adjournment

Participants may view the meeting on YouTube Live 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

Questions & Public Comment May Be Sent to:
MGilroy@easthaddamlibrarysystem.org
Questions & Comments may be sent before or during the meeting and will be read during the Audience of Citizens section.