AGENDA

EAST HADDAM LIBRARY SYSTEM

June 10, 2021

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 May 13 meeting

3. Reports:
    a. Director's Report
    b. Subcommittee Reports
4. Unfinished Business
    a. ARPA Grant
    b. Library Covid-19 Update-Changes to Restrictions
    c. Proposed 2021-2022 Budget-Outcome of Vote
    d. ALA Rural Communities Grant
    e. 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. New Ways to provide Library Services
    f. Become more effective Trustees
5. New Business
6. Audience of Citizens
7. 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

Virtual Participants may submit Questions & Public Comment to:
MGilroy@easthaddamlibrarysystem.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