AGENDA

East Haddam Library System Board of Trustees

December 08, 2022

Rathbun Free Memorial 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 previous meeting minutes
III. Discussion with First Selectman
IV. Reports:
    a. Finance Committee Report
    b. Governance Committee Report
    c. Program Committee Report
V. Unfinished Business
    A. Library Board 2022 Goals
        i. Support town in creating a plan to address current needs and future development
        ii. Improve efforts to reach underserved populations
        iii. Become more effective Trustees
VI. New Business
    A. Resignation of Library System Director
    B. Board of Trustees role and responsibilities when no Acting Library System Director
    C. Selection Process for New Library System Director
    D. Library Board 2023 Goals
    E. Call for new business
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 You may also access the YouTube Live link from the Town's website: www.easthaddam.org