AGENDA

East Haddam Library System Board of Trustees

January 12, 2023

EHFPL (Moodus Branch)

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 December 08, 2022 meeting minutes
III. Discussion with Head Librarians/Acting Interim Directors
IV. Reports:
    a. Finance Committee Report
    b. Governance Committee Report
    c. Program Committee Report
V. Unfinished Business
    A. New Library Director Selection
    B. 2023-2024 Budget
    C. Library Board 2023 Goals
VI. 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