AGENDA

East Haddam Library System Board of Trustees

February 9, 2023

Rathbun 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 12, 2023 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
        a. A goal related to keeping the need for a new library facility in the fore front of the Town was important. The Board of Library Trustees should be a leader in this effort
        b. The Board agreed that there needs to be an on-going effort to keep the Library System and its program in the public eye. It was suggested that the Trustees and Library staff develop at leat one article pert month to be published in the EAST HADDAM NEWS. The idea met with general agreement.
            i. It was agreed that need t be greater collaboration within the Board and with other library boards in Connecticut as well as with State and National Library organizations.
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

email questions or comments to: director@easthaddamlibrarysytem.org