AGENDA

East Haddam Library System Board of Trustees

Thursday, August 13, 2026

Municipal Office Building

Meeting Room 3

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 June 11, 2026, Meeting Minutes
III. Director's Report
IV. Selectman's Liaison Report
V. Reports:
    a. Finance Committee Report
    b. Governance Committee Report
    c. Public Relations Committee Report
    d. Friends Liaisons Reports
    e. Corresponding Secretaries Report
VI. Unfinished Business
    a. 2025–26 Budget
    b. 2026-27 Budget
    c. New Library Exploratory Building Committee
    d. Public Relations and Media Policy Revision
VII. New Business
    a. Eight Mile River Community Forum
    b. DEEP & CT State Library Laptop Long Term Loan Program
VIII. Audience of Citizens
IX. Adjournment

The meeting will be streamed live on YouTube at the following link:

https://www.youtube.com/channel/UCLZq-CmatoKY6FW829c6mBA Y

You may also access the YouTube Live link from the Town's website: www.easthaddam.org.

Email questions or comments to: emorgen@easthaddamlibrarysystem.org