

Library Board of Trustees

Regular Meeting Agenda

January 27, 2025

6:30, Library Meeting Room

1. Call to Order
2. Members Present
3. Approval of Minutes, Dec. 16, 2024
4. Audience for Citizens
5. Additions to the Agenda
6. Correspondence
7. Reports:
  - A. Director's Report
  - B. Board Chair's Report:
    - a. Introduce book: "Meet Me at the Library" by Shamichael Hallman and Chair's vision for library applications.
  - C. Board Member's Reports
8. Old/New Business
  - A. Speaker Programs
  - B. Budget proposal for FY 25-26...due in Feb.
  - C. Friends of the Library update
  - D. Poet Laureate search:
    - a. Status of applications and timeline
    - b. Discussion for a sign of distinction of office: Talked with Peggy Church
  - E. Update re: meeting with First Selectman, Juan Roman
9. Items for next Agenda, **February 24, 2025**
10. Adjourn

If you cannot attend the meeting, please contact the Library Director, Sandra Horning at [sandrahorning@charter.net](mailto:sandrahorning@charter.net) and Library Board Chair, Leslie Ricklin at [ricklinl@easternct.edu](mailto:ricklinl@easternct.edu).