

Library Board of Trustees

Regular Meeting Agenda

November 18, 2024

Library Meeting Room, 6:30 PM

1. Call to Order
2. Members Present
3. Approval of Minutes of September 16, 2024
4. Audience for Citizens
5. Additions to the Agenda
6. Correspondence
7. Reports:
 - A. Director's Report
 - B. Board Chair's Report: 2025 meeting dates
 - C. Board Members' Reports
8. Old/New Business
 - A. Election of Officers for 2024-2025
 - B. Speaker Programs
 - C. Monthly budget updates
 - D. Friends of the Library Update
 - E. Landscaping
 - F. Poet Laureate search report
 - G. Annual Report review and approval
9. Items for the next Agenda: (December 16, 2024)
10. Adjourn

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

Library Board of Trustees' Meeting Dates for 2025
Third Monday of Each Month (unless there is a Monday Holiday)

January 27 (MLK, Jr. Day is on the 20th)

February 24 (President's Day is on the 17th)

March 17

April 21

May 19

June 16

July 21

August 18

September 15

October 20

November 17

December 15