

Special Meeting Agenda

March 24, 2025

6:30, Library Meeting Room

1. Call to Order
2. Members Present
3. Approval of Minutes, February 24, 2025
4. Correspondence
5. Reports:
 - A. Director's Report
 - B. Board Chair's Report: still no update re: construction of parking lot, etc.
 - C. Board Member's Reports
6. Old/New Business
 - A. Speaker Programs
 - B. Budget proposal for FY 25-26...meeting with the BOF on March 3.
 - C. Friends of the Library update
 - D. Poet Laureate search:
 - a. Review and decision of applications received by March 3 deadline
 - E. Discussion of *Meet Me at the Library* and suggestions to broaden patronage of the Library.
7. Items for next Agenda, **April 22, 2025.**
8. 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.