

Library Board of Trustees
Regular Meeting Agenda
September 16, 2024
Library Meeting Room
6:30 PM

1. Call to Order
2. Members Present
3. Approval of minutes of July 15, 2024
4. Audience for Citizens
5. Additions to the Agenda
6. Welcome to our new Board Member: Diana Alvarez
7. Election of Library Board Alternate
8. Correspondence
9. Reports:
 - A. Director's Report
 - B. Board Chair's Report
 - C. Board Members' Report
10. Old/New Business:
 - A. Speaker Programs
 - B. Monthly budget updates
 - C. Friends of the Library Update
 - D. Landscaping
 - E. Poet Laureate status
11. Items for the next Agenda: **October 21, 2024**
12. 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