AGENDA
EAST HADDAM LIBRARY SYSTEM
February 13, 2020
Moodus Branch
6:30 PM

1. Call to order

2. Amendment and Approval of Minutes from January 9, 2020 meeting

3. Reports:
   Director’s Report
   Committee Reports
   a. Finance
   b. Program
   c. Governance
   d. Strategic Plan Ad Hoc Committee

4. Unfinished Business
   a. 2020-2021 Budget and Capital Plan
   b. Board Manual and Calendar
   c. Library Board 2019 Effectiveness and 2020 Goals
      i. E-Mail
      ii. Programs for Life Long Learning
      iii. EHFPL 100 year Celebration
      iv. Support town in creating a plan to address current needs and future development of the EHLS
      v. Community Involvement

5. New Business
6. Audience of Citizens
7. Adjournment