

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