

## Regular Meeting Agenda

April 21, 2025

6:30, Library Meeting Room

1. Call to Order
2. Members Present
3. Approval of Minutes, March 24, 2025
4. Audience for Citizens
5. Additions to the Agenda
6. Correspondence
7. Reports:
  - A. Director's Report
  - B. Board Chair's Report: 1. update re: construction of parking lot  
2. Request from the BOS to make monthly reports on library activity
  - C. Board Member's Reports
8. Old/New Business
  - A. Speaker Programs
  - B. Budget proposal for FY 25-26.
  - C. Friends of the Library update
  - D. Library Questionnaire discussion and approval
  - E. Director's concern about a person's use of the library
  - F. Discussion about Library coverage during Director's leave of absence
  - G. Schedule of new Poet Laureate's presentation
  - H. Landscaping
9. Items for next Agenda, **May 19, 2025.**
10. Adjourn

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