

Special Meeting Agenda

June 17, 2025

6:30, Library Meeting Room

1. Call to Order
2. Members Present
3. Approval of Minutes, May 19, 2025
4. Audience for Citizens
5. Additions to the Agenda
6. Correspondence
7. Reports:
 - A. Director's Report
 - B. Board Chair's Report
 - C. Board Member's Reports
8. Old/New Business
 - A. Speaker Programs for Summer
 - B. Budget discussion for FY 25-26 re: BOF meeting of 6/9/25
 - C. Friends of the Library update
 - D. Library Questionnaire discussion and approval
 - E. Approval of 2 documents pertaining to Director's leave of absence
 - F. Landscaping
9. Items for next Agenda, **July 21, 2025.**
10. 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.