



# TOWN OF LEDYARD CONNECTICUT

## Library Commission

### ~ AGENDA ~

Bill Library  
718 Colonel Ledyard Highway  
Ledyard, Connecticut 06339

Gales Ferry Library  
18 Hurlbutt Road  
Gales Ferry, Connecticut 06335

Chair  
John Bolduc

Regular Meeting

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**Monday, April 15, 2024**

**7:00 PM**

**Bill Library**

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Bill Library

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. RESIDENTS & PROPERTY OWNERS COMMENTS**
- IV. PRESENTATIONS / INFORMATIONAL ITEMS**

Matt Novosad: Assistant Librarian II - Adult Services

- 1. Commission vacancy

**Attachments:** [Ganz Resignation](#)

- V. MEMBER COMMENTS**

- VI. REPORTS**

- 1. Treasurer's Report

**Attachments:** [Library Commission Special Fund budget FY24 FINAL](#)

[Treasurer's Report - August 2023](#)

[Treasurer's Report - September 2023](#)

[Treasurer's Report - October 2023](#)

[Treasurer's Report - November 2023](#)

[Treasurer's Report - December 2023](#)

[Treasurer's Report - January 2024](#)

[Treasurer's Report - February 2024](#)

[Treasurer's Report - March 2024](#)

- 2. Director's Report

- Attachments:** [Director's Report - August 2023](#)  
[Director's Report - September 2023](#)  
[Director's Report - October 2023](#)  
[Director's Report - November 2023](#)  
[Director's Report - December 2023](#)  
[Director's Report - January 2024](#)  
[Director's Report - March 2024](#)  
[Director's Report - April 2024](#)

3. Friends of the Ledyard Library Report
4. Investment Working Group

**Attachments:** [2024.04 Bill Library Association Portfolio Update](#)

5. Consortium Working Group

**VII. APPROVAL OF MINUTES**

1. Motion to approve the regular meeting minutes of the Library Commission meeting from March 18, 2024.

**Attachments:** [2024.03.18 Commission Minutes draft](#)

**VIII. OLD BUSINESS**

Any Old Business proper to come before the Committee

**XI. NEW BUSINESS**

Any New Business proper to come before the Committee

**X. ADJOURNMENT**

The next Library Commission meeting is scheduled for Monday, May 20, 2024 at the Gales Ferry Library.

DISCLAIMER: Although we try to be timely and accurate these are not official records of the Town.