



# 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

---

**Monday, October 21, 2024**

**7:00 PM**

**Gales Ferry Library**

---

Gales Ferry Library

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. RESIDENTS & PROPERTY OWNERS COMMENTS**

**IV. PRESENTATIONS / INFORMATIONAL ITEMS**

1. Welcome Cynthia Wright

**Attachments:** [Appointment Letter](#)

2. Ledyard Public Library FY2024 Annual Report

**Attachments:** [FY 24 Annual Report - Ledyard Public Library](#)

**V. MEMBER COMMENTS**

**VI. REPORTS**

1. Treasurer's Report

**Attachments:** [2024.06 Treasurer's Report](#)

[2024.07 Treasurer's Report](#)

[2024.08 Treasurer's Report](#)

[2024.09 Treasurer's Report](#)

2. Director's Report

**Attachments:** [Director's Report - September 2024](#)

[Director's Report - October 2024](#)

3. Investment Working Group

**Attachments:** [2024.10 Bill Library Association Portfolio Update](#)

4. Consortium Working Group

5. Friends of the Ledyard Library

**Attachments:** [2024.2025 Friends Final Budget](#)

---

**VII. APPROVAL OF MINUTES**

1. Motion to approve the regular meeting minutes of the Library Commission meeting from September 16, 2024.

**Attachments:** [2024.09.16 Commission Minutes](#)

**VIII. OLD BUSINESS**

Any Old Business proper to come before the Committee

**XI. NEW BUSINESS**

1. Motion to approve the 2025 Library Commission meeting schedule.

**Attachments:** [Library Commission meeting schedule](#)

2. Motion to approve the 2025 Library Holiday closing schedule.

**Attachments:** [Holiday Closing Schedule FY2025](#)

Any New Business proper to come before the Committee

**X. ADJOURNMENT**

The next Library Commission meeting is scheduled for November 18, 2024 at the Bill Library.

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