

TOWN OF LEDYARD **CONNECTICUT**

Library Commission ~ AGENDA ~

Gales Ferry Library 18 Hurlbutt Road Gales Ferry, Connecticut 06335

718 Colonel Ledyard Highway

Ledyard, Connecticut 06339

Bill Library

Chair John Bolduc

Regular Meeting

7:00 PM Monday, October 20, 2025 **Bill Library**

- T. CALL TO ORDER
- II. **ROLL CALL**
- III. RESIDENTS & PROPERTY OWNERS COMMENTS
- IV. PRESENTATIONS / INFORMATIONAL ITEMS
 - 1. Human Resources Update

Attachments: Posting for Library Director

- V. MEMBER COMMENTS
- VI. REPORTS
 - Treasurer's Report 1.

Attachments: 2025 September Treasurer's Report

Director's Report

Attachments: Aug 2025 DRComm

July 2025 DRComm

Investment Working Group

Attachments: 2025.10 Bill Library Association Portfolio Update

PutnamProposedManager

Friends of the Ledyard Library

VII. APPROVAL OF MINUTES

Motion to approve the Library Commission Regular Meeting Minutes September 15, 2025 1.

Attachments: 15 September 2025 LIB COMMISSION

2. Motion to approve the Library Commission Special Meeting Minutes September 22, 2025

Attachments: 22 September 2025 LIB COMMISSION

VIII. OLD BUSINESS

October 20, 2025

~ AGENDA ~

1. Any old business proper to come before the Commission.

IX. **NEW BUSINESS**

Motion to approve the Library Commission meeting schedule, 1/26 - 1/27

Attachments: Commission Meeting Schedule

Motion to approve the Holiday Closing Schedule July 25 - July 26 2.

<u>Attachments</u>: Holiday Closing Schedule

3. Reappointments of members

Any new business proper to come before the Commission.

X. **ADJOURNMENT**

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