

# TOWN OF LEDYARD CONNECTICUT

Bill Library 718 Colonel Ledyard Highway Ledyard, Connecticut 06339

Gales Ferry Library 18 Hurlbutt Road Gales Ferry, Connecticut 06335

## Library Commission ~ AGENDA ~

Chair John Bolduc

Regular Meeting

Monday, September 16, 2024 7:00 PM Bill Library

Bill Library

- I. CALL TO ORDER
- II. ROLL CALL
- III. RESIDENTS & PROPERTY OWNERS COMMENTS
- IV. PRESENTATIONS / INFORMATIONAL ITEMS
  - 1. Commission members resignation

**Attachments:** Cronin

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- 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

2. Director's Report

Attachments: 2024.09 Director's Report

3. Investment Working Group

Attachments: 2024.07 Bill Library Association Portfolio Update

- 4. Consortium Working Group
- **5.** Friends of the Ledyard Library

#### VII. APPROVAL OF MINUTES

1. Motion to approve the regular meeting minutes of the Library Commission meeting from June 17, 2024.

**Attachments: 2024.06.17 Commission Minutes** 

### 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 October 21, 2024 at the Gales Ferry Library.

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