

TOWN OF LEDYARD CONNECTICUT

718 Colonel Ledyard Highway Ledyard, Connecticut 06339

Bill Library

Gales Ferry Library 18 Hurlbutt Road Gales Ferry, Connecticut 06335

Library Commission ~ AGENDA ~

Chair Rebecca Nash

Regular Meeting

Monday, June 19, 2023 7:00 PM Bill Library

Bill Library

- I. CALL TO ORDER
- II. ROLL CALL
- III. RESIDENTS & PROPERTY OWNERS COMMENTS
- IV. PRESENTATIONS / INFORMATIONAL ITEMS
- V. MEMBER COMMENTS
- VI. REPORTS
 - 1. Treasurer's Report May 2023

Attachments: Treasurer's Report

2. Director's Report - June 2023

Attachments: Director's Report - June 2023

3. Friends of the Ledyard Libraries Report

VII. APPROVAL OF MINUTES

1. Motion to approve the regular meeting minutes of the Library Commission meeting from May 15, 2023.

Attachments: 2023.05.15 Commission Minutes

VIII. OLD BUSINESS

1. Review of the 3-D Printing policy

Click below for supporting documentation:

https://www.ala.org/advocacy/intfreedom/3d printer policy>

Attachments: 3-D Printer policy

3-D Printing Policy draft revisions

Any Old Business proper to come before the Committee

XI. NEW BUSINESS

1. Motion to approve the proposed holiday closing schedule for FY24.

Attachments: FY24 Holiday Closings

2. Motion to approve the proposed Library Commission schedule for FY24.

Attachments: FY24 Commission Schedule

3. Motion to approve the Library Commission Special Fund for FY24.

Attachments: Library Commission Special Fund donation totals

FY24 Library Commission Special Fund draft budget

June 19, 2023

Any New Business proper to come before the Committee

X. ADJOURNMENT

The next Library Commission meeting is scheduled for Monday, July 17, 2023 at the Gales Ferry Library.

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