



# TOWN OF LEDYARD CONNECTICUT

## Library Commission

### ~ AGENDA ~

Chair  
John Bolduc

Regular Meeting

Bill Library  
718 Colonel Ledyard Highway  
Ledyard, Connecticut 06339

Gales Ferry Library  
18 Hurlbutt Road  
Gales Ferry, Connecticut 06335

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**Monday, March 18, 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**

Stacey Burt - Assistant Librarian I - Youth Services

- 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](#)

- 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](#)

- 3. Friends of the Ledyard Library Report

- 4. Investment Working Group

**VII. APPROVAL OF MINUTES**

1. Motion to approve the regular meeting minutes of the Library Commission meeting from January 22, 2024.

**Attachments:** [2024.01.22 Commission Minutes](#)

**VIII. OLD BUSINESS**

1. Consortium Update

**Attachments:** [Consortium Comparison](#)  
[Top public libraries in the state for circulation](#)

Any Old Business proper to come before the Committee

**XI. NEW BUSINESS**

1. Motion to approve the draft changes to the Community Meeting Room Regulations/Policy.

**Attachments:** [2024.02 PM Community Meeting Room Regulations](#)

Any New Business proper to come before the Committee

**X. ADJOURNMENT**

The next Library Commission meeting is scheduled for Monday, April 15, 2024 at the Bill Library.

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