



**Board of Managers Meeting
January 26, 2026 | 7 pm
Collins Room**

AGENDA

1. Call to Order
2. Public Comment
3. Department Report: Meghan Currey, Head of Adult Reference
4. Minutes
 - a.) Approve minutes of the December 15, 2025 Board of Managers meeting
 - b.) Approve minutes of the January 5, 2026 Policy & Personnel Committee meeting
 - c.) Approve minutes of the January 21, 2026 Benefits Committee meeting
5. Treasurer's Report
 - a.) Accept December 2025 bank balance reports and financial statements
6. Library Director's Report
 - a.) Programming Update
 - b.) Staffing Update
 - c.) Yeaton Update
 - d.) Budget Update
7. Committee & task force reports
 - a.) Policy & Personnel Committee
 - b.) Benefits Committee
8. Executive Session to discuss evaluation of the Library Director pursuant to CT General Statute 1-200(6)C
9. President's Report
10. Other Business
11. Adjourn