



**Board of Managers Meeting
December 15, 2025 | 7 pm
Collins Room**

AGENDA

1. Call to Order
2. Public Comment
3. Minutes
 - a.) Approve minutes of the November 24, 2025 Board of Managers meeting
4. Treasurer's Report
 - a.) Accept November 2025 bank balance reports and financial statements
5. Library Director's Report
 - a.) Programming Update
 - b.) Staffing Update
 - c.) Yeaton Update
 - d.) Budget Update
6. Committee & task force reports
7. Executive Session to discuss evaluation of the Library Director pursuant to CT General Statute 1-200(6)C
8. President's Report
9. Other Business
10. Adjourn