



Case Memorial Library Commission
Meeting Agenda

Thursday January 15, 2026, 7:00 p.m.
Library Meeting Room

1. Call to Order
2. Public Participation/Correspondence
3. Approval of Library Commission Minutes – November 20, 2025
4. Director's Monthly Report
5. Statistical Report
6. Gift Fund Report
7. Old Business
 - a. Library of Things Policy
 - b. Strategic Planning
 - c. Kidd Family Donation
 - i. Meeting room equipment
8. New Business
9. Standing Committees
 - a. Policies
 - b. Finance
 - c. Personnel
 - d. The Friends
10. Adjournment

ORANGE, CONN.
TOWN CLERK'S OFFICE
RECEIVED FROM RECORDS
2026 JAN 15 AM 9:20
[Signature]
TOWN CLERK