

Agenda
East Haddam Public Library System
March 13, 2014
Rathbun Free Memorial Library
6:30 PM

If you are unable to attend and are on the agenda to give a report, please relay the information to Lucille or Shea.

1. Call to order
2. Secretary's Report
Acceptance of February EHPLS minutes
3. Director's Report
Michael Gilroy
4. New Business
Training for the Board of Trustees
Other
4. Old Business
Committee updates:
Finance
Programming development
Governance
5. Motion to adjourn