

**EAST HADDAM PUBLIC LIBRARY SYSTEM  
BOARD OF TRUSTEES MEETING  
APRIL 10, 2014  
6:30 PM AT THE EAST HADDAM PUBLIC LIBRARY**

**AGENDA**

1. Call to Order
2. Secretary's Report.  
Acceptance of March EHLS minutes,  
Christine Antaya
3. Director's Report, Michael Gilroy
4. New Business  
Book Club Flyer  
Other
5. Old Business  
Financial Committee Report  
Program Development Report  
Governance Committee Report
6. Motion to Adjourn

**EXECUTIVE SESSION**