

EAST HADDAM PUBLIC LIBRARY SYSTEM  
BOARD OF TRUSTEES MEETING  
6:30 PM May 8, 2014  
Rathbun Free Memorial Library

AGENDA

1. Call to order
2. Director-led tour of the Rathbun Free Memorial Library building.
3. Secretary's report  
Acceptance of April 10 EHPLS minutes
4. Director's report, Michael Gilroy
5. New Business  
Evaluation of security systems  
Other
6. Old Business  
Financial Committee  
Program Development Committee  
Governance Committee
7. Motion to Adjourn

EXECUTIVE SESSION