

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