# EAST HADDAM PUBLIC LIBRARY SYSTEM

## BOARD OF TRUSTEES MEETING MINUTES

#### AUGUST 14, 2014, 6:30PM

## THE EAST HADDAM PUBLIC LIBRARY

## AGENDA

- 1. TRUSTEES PRESENT/ABSENT/ALSO PRESENT
- 2. CALL TO ORDER
- 3. GUEST SPEAKER
- 4. LIBRARY TOUR
- 5. SECRETARY'S REPORT
- 6. DIRECTOR'S REPORT
- 7. NEW BUSINESS
- 8. OLD BUSINESS
- 9. ADJOURNMENT