

East Haddam Public Library System
Board of Trustees Meeting
October 9, 2014
6:30 PM
East Haddam Free Public Library

1. Call to order
2. Approval of minutes from September 11th meeting
3. Reports
 - Director, Michael Gilroy
 - Financial Committee
 - Program Development Committee
 - Governance Committee
 - Board of Selectman Meeting – September 17, 2014
4. Unfinished Business
 - Update of the Three Tier Library Objective
 - Mission Statement plaque
 - Status of EHFPL building
 - Status of the Friends post card/card project
 - ACLB Membership
5. New Business
6. Audience of Citizens
7. Adjournment
8. Executive Session