

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