

East Haddam Public Library System  
Board of Trustees Meeting  
December 11, 2014  
6:30 PM  
East Haddam Free Public Library

1. Call to order
2. Approval of minutes from October 9th meeting
3. Reports
  - Director, Michael Gilroy
  - Financial Committee
  - Program Development Committee
  - Governance Committee
4. Unfinished Business
  - Status of EHFPL building
  - Disaster Plan
5. New Business
6. Audience of Citizens
7. Adjournment