

East Haddam Public Library System
Board of Trustees Meeting
February 12, 2015
6:30 PM
East Haddam Free Public Library

1. Call to order
2. Approval of minutes from January 8th library meeting
3. Reports
 - Director, Michael Gilroy
 - Financial Committee
 - Program Development Committee
 - Governance Committee
4. Unfinished Business
 - Minutes of Committee Meetings being e-mailed to all Trustees
 - 2015 Calander
5. New Business
 - Melissa Ziobron
 - Vote on options for domain name for EHPLS
6. Audience of Citizens
7. Adjournment