

AGENDA
EAST HADDAM PUBLIC LIBRARY SYSTEM
MARCH 12, 2015
6:30 PM
RATHBUN FREE MEMORIAL LIBRARY

1. Call to order
2. Approval of minutes from February 12th Trustees meeting
3. Reports:
 - Director, Michael Gilroy
 - Finance Committee
 - Program Development Committee
 - Governance Committee
4. Unfinished Business
 - Official names for library branches
 - Budget approval process (to be included in Trustee Manual)
5. New Business
 - Prototype for survey summary
6. Audience of Citizens
7. Adjournment
8. Executive Session