

AGENDA
EAST HADDAM LIBRARY SYSTEM
BOARD OF TRUSTEES MEETING
MAY 14, 2015
6:30 PM
RATHBUN MEMORIAL LIBRARY

1. Call to order
2. Approval of minutes from April 9th meeting
3. Reports
 - Director, Michael Gilroy
 - Finance Committee
 - Program Committee
 - Governance Committee
4. Unfinished Business
 - Fraud program on May 16, 2015
 - Other
5. New Business
 - June Reception
 - Cross training of staff
 - Other
6. Audience of Citizens
7. Adjournment

