

AGENDA
EAST HADDAM LIBRARY SYSTEM
BOARD OF TRUSTEES
RATHBUN LIBRARY
JULY 9, 2015
6:30 PM

1. Call to order
2. Approval of minutes from May 14th meeting
3. Reports
 - Director, Michael Gilroy
 - Finance Committee
 - Program Committee
 - Governance Committee
4. Unfinished Business
 - Progress of staff cross training
 - Other
5. New Business
 - Review of year end financials
 - Other
6. Audience of Citizens
7. Adjournment