

East Haddam Public Library System
Board of Trustees Meeting
August 13, 2015
6:30 PM
East Haddam Free Public Library

1. Call to order
2. Approval of minutes from July 9th library meeting
3. Reports
 - Director, Michael Gilroy
 - Financial Committee
 - Program Development Committee
 - Governance Committee
4. Unfinished Business
5. New Business
 - Update on possible meeting with Attorney Scott Jezek and Thomas Comer, CPA in September
6. Audience of Citizens
7. Adjournment