

AGENDA
EAST HADDAM PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES MEETING
SEPTEMBER 10, 2015
RATHBUN FREE MEMORIAL LIBRARY

1. Call to order
2. Approval of minutes from August 13th meeting
3. Reports:
 - Director, Michael Gilroy
 - Financial Committee
 - Program Development Committee
 - Governance Committee
4. Unfinished Business
 - Progress of cross-training
 - Status of end-of-year financials
 - Status of \$2,000 gift for non-fiction books for middle school students
 - Other
5. New Business
 - Plans through December 31, 2015
 - Other
6. Audience of citizens
7. Adjournment