

AGENDA
EAST HADDAM LIBRARY SYSTEM
DECEMBER 10, 2015
EAST HADDAM FREE PUBLIC LIBRARY
6:30 PM

1. Call to order
2. Approval of Minutes from October 8, 2015
3. Election of Officers *
4. Reports:
 - Director's Report
 - Finance Committee
 - Program Committee
 - Governance Committee
5. Unfinished Business
6. New Business:
 - Committee assignments
7. Audience of Citizens
8. Adjournment

*Note: Newly elected officers will take office immediately after election.

