

AGENDA  
EAST HADDAM LIBRARY SYSTEM  
JANUARY 14, 2016  
RATHBUN  
6:30 PM

1. Call to order
2. Approval of Minutes from December 10, 2015
3. Reports:
  - Director's Report
  - Finance Committee
  - Program Committee
  - Governance Committee
4. Unfinished Business
  - a. Approval of Bylaw revisions
  - b. Appraisal of murals
  - c. Ad Hoc Planning Committee
5. New Business
6. Audience of Citizens
7. Adjournment

8.

9.