

AGENDA
East Haddam Public Library System
Board of Trustees Meeting
January 8, 2015
6:30 PM
Rathbun Library

1. Call to order
2. Approval of December 11th minutes
3. Reports and updates
 - Director, Michael Gilroy
 - Financial Committee
 - Program Committee
 - Governance Committee
4. Unfinished Business
 - Status of EHFPL building
5. New Business
 - Speaker, Betsy McIlvanie, President of ACLB.
6. Audience of Citizens
7. Adjournment