

East Haddam Public Library System  
Board of Trustees Meeting  
April 9, 2015  
6:30 PM  
East Haddam Free Public Library

1. Call to order
2. Approval of minutes from March 12th library meeting
3. Reports
  - Director, Michael Gilroy
  - Financial Committee
  - Program Development Committee
  - Governance Committee
4. Unfinished Business
5. New Business
6. Audience of Citizens
7. Adjournment