

AGENDA
EAST HADDAM LIBRARY SYSTEM
FEBRUARY 11, 2016
RATHBUN
6:30 PM

1. Call to order
2. Approval of Minutes from January 14, 2016
3. Reports:

Director's Report
Finance Committee
Program Committee
Governance Committee
4. Unfinished Business
 - a. Ad Hoc Planning Committee
5. New Business
 - a. Letter from BOC to AG re: EHFPL building
 - b. Policy re: food and drink at library
 - c. Approval of 2016/17 budget submission
 - d. Library (Staff) Handbook
 - e. Friends Update
6. Audience of Citizens
7. Adjournment