

AGENDA
EAST HADDAM LIBRARY SYSTEM
MARCH 10, 2016
RATHBUN
6:30 PM

1. Call to order
2. Approval of Minutes from February 11, 2016
3. Reports:

Director's Report
Finance Committee
Program Committee
Governance Committee
4. Board Role in Fundraising (ACLB Chapter Nine) (Eileen)
5. Unfinished Business
 - a. One Year Plan
 - b. Policy re: food and drink at library
 - c. Library (Staff) Handbook
6. New Business
 - a. Staff Appreciation (in lieu of Holiday Party)
 - b. Friends Update
7. Audience of Citizens
8. Adjournment