

AGENDA
EAST HADDAM LIBRARY SYSTEM
APRIL 14, 2016
EHFPL
6:30 PM

1. Call to order
2. Approval of Minutes from March 10, 2016
3. Reports:
 - Director's Report, including status of One Year Plan
 - Finance Committee
 - Budget Hearing April 19 7pm NHRHS
 - Program Committee
 - Governance Committee
 - Ad Hoc Fundraising Committee
4. Policies/Roles of Board in Policy Making (ACLB Chapter Four) (Lucille)
5. Unfinished Business
 - a. Staff Appreciation/National Library Week
6. New Business
 - a. Friends/Supporters Get-Together June 9
7. Audience of Citizens
8. Adjournment