

AGENDA
EAST HADDAM LIBRARY SYSTEM

JULY 14, 2016

Rathbun

6:30 PM

1. Call to order
2. Approval of Minutes from May 12, 2016
3. Reports:

Director's Report, including status of One Year Plan (include Friends Update)
Ad Hoc Advocacy Committee
Other Committees
4. Unfinished Business
 - a. Friends/Supporters Get-Together June 9: Debrief
 - b. Handicap Access - Branches
5. New Business: Discuss/Vote on New Library Policies
 - a. The operating hours of the Rathbun Library shall be 9-1pm on Saturdays.
 - b. All Residents of East Haddam shall be eligible for a library card.
6. Audience of Citizens
7. Adjournment