

AGENDA
EAST HADDAM LIBRARY SYSTEM
AUGUST 11, 2016
EHFPL
6:30 PM

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

Director's Report, including status of One Year Plan
Finance Committee/Special Revenue Fund Status/Yearend Financials

4. Unfinished Business
 - a. Handicap Access – Branches
 - b. Open House Plans
5. New Business: Trustee Resignation
6. Audience of Citizens
7. Adjournment