

AGENDA
EAST HADDAM LIBRARY SYSTEM
OCTOBER 13, 2016
EHFPL
6:30 PM

1. Call to order
2. Approval of Minutes from September 8, 2016
3. Reports:

Director's Report, including status of One Year Plan
Committee Reports
4. Unfinished Business
 - a. Open House
 - b. Trustee Resignation
 - c. Transfer of EHFPL Building
 - d. Handicap Access
5. New Business
 - a. ACLB Leadership Conference
6. Audience of Citizens
7. Adjournment