

AGENDA  
EAST HADDAM LIBRARY SYSTEM  
DECEMBER 8, 2016  
EHFPL  
6:30 PM

1. Call to order
2. Approval of Minutes from November 10, 2016
3. Reports:  
  
Director's Report, including status of One Year Plan  
Committee Reports
4. Unfinished Business
  - a. Survey
  - b. Transfer of EHFPL Building
  - c. Handicap Access
5. New Business
  - a. Annual Board Assessment
  - b. Ongoing Advocacy
6. Audience of Citizens
7. Adjournment