

AGENDA
EAST HADDAM LIBRARY SYSTEM

NOVEMBER 10, 2016

Rathbun

6:30 PM

1. Call to order
2. Approval of Minutes from October 13, 2016
3. Reports:

Director's Report, including status of One Year Plan
Committee Reports
4. Unfinished Business
 - a. Survey Outreach to Non Users
 - b. ACLB Leadership Conference
 - c. Capital vs Operating Expense Policy Update
 - d. Transfer of EHFPL Building
 - e. Handicap Access
5. New Business
6. Audience of Citizens
7. Adjournment