### AGENDA

# EAST HADDAM LIBRARY SYSTEM

## FEBRUARY 9, 2017

### EHFPL

### 6:30 PM

- 1. Call to order
- 2. Approval of Minutes from January 12, 2017
- 3. Reports:

Director's Report Committee Reports

- 4. Unfinished Business
  - a. Survey
  - b. Transfer of EHFPL Building
  - c. Handicap Access
  - d. 2017 Plan
- 5. New Business
- 6. Audience of Citizens
- 7. Adjournment