## **AGENDA**

## **EAST HADDAM LIBRARY SYSTEM**

# MARCH 9, 2017

## Rathbun

## 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. Budget Status
  - b. 2017 Plan
  - c. Transfer of EHFPL Building
  - d. Handicap Access
- 5. New Business
  - a. Staff Appreciation
- 6. Audience of Citizens
- 7. Adjournment