

AGENDA
EAST HADDAM LIBRARY SYSTEM

APRIL 13, 2017

EHFPL

6:30 PM

1. Call to order
2. Approval of Minutes from March 9, 2017
3. Reports:
 - Director's Report
 - a. Approval of NEH Grant
 - Committee Reports
4. Unfinished Business
 - a. Budget Status/Meetings
 - b. Transfer of EHFPL Building
 - c. Handicap Access
 - d. Staff Appreciation
5. New Business
6. Audience of Citizens
7. Adjournment