

AGENDA  
EAST HADDAM LIBRARY SYSTEM

MAY 11, 2017

Rathbun

6:30 PM

1. Call to order
2. Approval of Minutes from April 13, 2017
3. Reports:  
  
Director's Report  
Committee Reports
4. Unfinished Business
  - a. Budget Status/Meetings
    - i. 5/24 Wed Town Meeting Budget 7 pm Old Town Hall
    - ii. June 6 Tues Budget Referendum/Vote Old Town Hall
  - b. Transfer of EHFPL Building
  - c. Handicap Access
  - d. June Appreciation Event
5. New Business
6. Audience of Citizens
7. Adjournment

**Reminder: May budget meetings occurring before next Board meeting:**

- 5/1 Mon Budget Workshop 7pm Grange
- 5/8 Mon BOF Grange 7pm
- 5/10 Wed Public Hearing for Budget 7 pm NHRHS