## **AGENDA**

## EAST HADDAM LIBRARY SYSTEM

JULY 13, 2017

## **EHFPL**

## 6:30 PM

- 1. Call to order
- 2. Approval of Minutes from May 11, 2017
- 3. Reports:

Director's Report Committee Reports

- 4. Unfinished Business
  - a. Budget Status/Meetings
    - i. Impact of budget revisions
    - ii. 7/25 Tues Budget Referendum/Vote Old Town Hall
  - b. Transfer of EHFPL Building
  - c. Handicap Accessibility Study
- 5. New Business
  - a. Long Term Strategy for Library System
- 6. Audience of Citizens
- 7. Adjournment

Reminder: July budget meeting occurring before next Board meeting:

-7/11 Town Budget Meeting 8 pm old Town Hall