

AGENDA
EAST HADDAM LIBRARY SYSTEM
SPECIAL MEETING
OCTOBER 19, 2017
Rathbun Branch
6:30 PM

1. Call to order
2. Approval of Minutes from September 14, 2017
3. Reports:
 - Director's Report
 - Committee Reports
 - Finance
 - Program
 - Governance
4. Unfinished Business
 - a. Wrap Up -Comer Events
 - b. Transfer of EHFPL Building
 - c. Accessibility Study/Long Term Strategy for Library System
5. New Business
 - a. Policy on Programs/Speakers Exceeding \$500
 - b. Fundraising Policy and Special Revenue Fund
 - c. EH News Article
 - d. Monitoring comments by Other Boards/Commissions re: library system
 - e. Garden Club presentation of books "The Saved Seed"
6. Audience of Citizens
7. Adjournment