

AGENDA
EAST HADDAM LIBRARY SYSTEM
NOVEMBER 9, 2017
EHFPL Branch
6:30 PM

1. Call to order
2. Welcome New Trustees
3. Elect Chair(s) and Secretary
4. Approval of Minutes from October 19, 2017
5. Reports:
 - Director's Report
 - Committee Reports
6. Form new committees
7. Unfinished Business
 - a. Transfer of EHFPL Building
8. New Business
 - a. Discuss formation of long term strategy committee and/or one year plan commiteee
9. Audience of Citizens
10. Adjournment