

AGENDA
EAST HADDAM LIBRARY SYSTEM

Feb 8, 2018

EHFPL Branch

6:30 PM

1. Call to order
2. Approval of Minutes from Jan 11, 2017
3. Reports:
 - Director's Report
 - Committee Reports
4. Budget Proposal for 2018-19
5. Unfinished Business
 - a. Transfer of EHFPL Building
6. New Business
 - a. One year plan
7. Audience of Citizens
8. Adjournment