

AGENDA  
EAST HADDAM LIBRARY SYSTEM  
December 14, 2017  
Rathbun Branch  
6:30 PM

1. Call to order
2. Approval of Minutes from November 9, 2017
3. Reports:  
    Director's Report  
    Committee Reports
4. Budget Proposal for 2018-19
5. Review Board Calendar
6. Unfinished Business
  - a. Transfer of EHFPL Building
7. New Business
  - a. One year plan
8. Audience of Citizens
9. Adjournment