

**EAST HADDAM PUBLIC LIBRARY SYSTEM**

**LIBRARY BOARD OF TRUSTEES**

**FACILITIES PLANNING COMMITTEE MEETING**

**MONDAY, MAY 21, 2018 – 7:00 PM – MUNICIPAL OFFICE COMPLEX – MEETING ROOM 3**

**AGENDA**

- 1. Call to Order**
- 2. Introductions**
- 3. Future Meeting Schedule**
- 4. Facilities Committee Mission and Goals**
- 5. Plan of Action**
- 6. New Business**
- 7. Audience of Citizens**
- 8. Adjournment**