

EAST HADDAM PUBLIC LIBRARY SYSTEM

LIBRARY BOARD OF TRUSTEES

FACILITIES PLANNING COMMITTEE

MONDAY, SEPTEMBER 17, 2018 – MUNICIPAL OFFICE BUILDING-MEETING ROOM 3

AGENDA

1. Call to order
2. Approval of Minutes of August 20, 2018
3. Old Business
 - A. Report of Meeting with First Selectman – W Barney, M Callahan, J Crovo
 - B. Review of Findings Regarding Old Town Hall Site – B Dillon
 - C. Town Owned Properties – J Crovo
 - D. Meeting with Superintendent of Schools – W Barney, M Callahan., J Crovo
 - E. Other
4. New Business
 - a. Next Steps
5. Audience of Citizens
6. Adjournment