

AGENDA
EAST HADDAM LIBRARY SYSTEM

February 14, 2019

Rathbun Library

6:30 PM

1. Call to order
2. Approval of Minutes from January 10, 2019 meeting
3. Reports:
 - Director's Report
 - Committee Reports
4. Unfinished Business
 - a. Proposed 2019-2010 Budget
 - b. Status of EHFPL Building
 - c. New Library Facility Proposal
5. New Business
 - a. Policy-Library Meeting Space for public groups
6. Audience of Citizens
7. Adjournment