AGENDA

EAST HADDAM LIBRARY SYSTEM

March 14, 2019

EHFPL Library (Moodus Branch)

6:30 PM

- 1. Call to order
- 2. Approval of Minutes from Feb 14, 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
 - d. Policy-Library Meeting Space for public groups
- 5. New Business
- 6. Audience of Citizens
- 7. Adjournment