

AGENDA
EAST HADDAM LIBRARY SYSTEM
December 12, 2019
EHFPL (Moodus Branch)
6:30 PM

1. Call to order
2. Approval of Minutes from November 14, 2019 meeting
3. Reports:
 - Director's Report
 - Committee Reports
4. Unfinished Business
 - a. EHFPL Building transfer to town
 - b. Community Involvement/Information
 - c. Board Manual
 - i. Changes
 - ii. Review subcommittee roles
 - iii. Review requirements for posting minutes and agendas, scheduling special meetings
 - d. Board Calendar
 - e. Proposed 2020-2021 budget
5. New Business
 - a. Library Board Goals
6. Audience of Citizens
7. Adjournment