

Best practice would be to incorporate language within the minutes. AGENDA

## EAST HADDAM LIBRARY SYSTEM

January 9, 2020

Rathbun Branch

6:30 PM

1. Call to order
2. Approval of Minutes from December 12, 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 and Calendar
  - d. Library Board 2019 Effectiveness and 2020 Goals
5. New Business
  - a. 2020-2021 Budget
6. Audience of Citizens
7. Adjournment