



**NORTH HAVEN MEMORIAL LIBRARY**  
17 ELM STREET  
NORTH HAVEN, CONNECTICUT 06473



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**North Haven Memorial Library**

**Regular meeting of North Haven Memorial Library, Thursday, January 17, 2008 at 7:30 pm. in the Conference Room of the Library.**

**AGENDA**

- 1. Call to Order by First Selectman, Janet McCarty**
- 2. Election of Officers:**
  - a. Chairman**
  - b. Vice Chairman**
  - c. Secretary**
- 3. Minutes of the Regular Meeting held on November 15<sup>th</sup>, 2007**
- 4. Financial Statements**
- 5. Old Business**
- 6. Correspondence**
- 7. New Business**
  - a. Director's Report**
  - b. Other**
- 8. Adjournment. Next meeting March 20, 2008**