



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



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North Haven Memorial Library

Regular meeting of the North Haven Memorial Library, Thursday, March 20, 2008 at 7:30 p.m. in the Conference Room of the Library.

AGENDA

1. Call to Order
2. Approval of Minutes meeting held on January 17, 2008
3. Financial Statements
4. Old Business
5. New Business
  - a. Director's Report
  - b. Other
6. Adjournment. Next meeting: May 15, 2008, 7:30 pm.