



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, May 15, 2008 at 7:30 p.m. in the Conference Room of the Library.

AGENDA

1. Call to Order
2. Approval of Minutes of regular meeting held on March 20, 2008
3. Financial Statements
4. Old Business
5. New Business
 - a. Director's Report
 - b. Other
6. Adjournment. Next meeting: September 18, 2008, 7:30 pm.

* Please note: Board members wishing to discuss the display policy, please report to the Conference Room at 7 pm.