

North Haven Memorial Library

Regular meeting of the North Haven Memorial Library, Thursday, May 20, 2010, at 7:30 p.m. in the Conference Room of the Library. Please RSVP-203-239-5803.

AGENDA

1. Approval of Minutes of Regular Meeting on March 18, 2010
2. Financial Statement
3. Old Business
4. New Business:
 - a. North Haven Education Foundation
 - b. Ratification of Board meeting dates for 2011
 - c. Discussion of interlibrary loan policy
 - d. Director's report
5. Adjournment: Next meeting September 16, 2010 at 7:30 p.m.