

North Haven Memorial Library

Regular meeting of the North Haven Memorial Library, Thursday, May 19, 2011 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 17, 2011
2. Financial Statement
3. Old Business
4. New Business:
  - a. Director's report
5. Adjournment: Next meeting September 15, 2011 at 7:30 p.m.