

North Haven Memorial Library

Regular meeting of the North Haven Memorial Library, Thursday, May 16, 2013 at 7:30 p.m. in the **Conference Room** of the Library. Please RSVP-203-239-5803.

#### AGENDA

1. Call to Order
2. Approval of Minutes of regular meeting held on March 21, 2013
3. Financial Statements
4. Old Business
5. New Business
  - a. Director's report
  - b. Other – schedule meeting dates for 2014
6. Adjournment: Next meeting September 19, 2013 at 7:30 p.m.