

North Haven Memorial Library

Regular meeting of the North Haven Memorial Library, Thursday, January 16, 2014 at 7:30 p.m. in the **Conference Room** of the Library. Please RSVP-203-239-5803.

AGENDA

1. Call to Order by First Selectman, Michael Freda.
2. Election of Officers
 - a. Chairman
 - b. Vice Chairman
 - c. Secretary
3. Approval of Minutes of regular meeting held on November 21, 2013
4. Financial Statements
5. Old Business
6. New Business
 - a. Director's report
6. Adjournment: Next meeting March 20, 2014 at 7:30 p.m.