

North Haven Memorial Library

Regular meeting of the North Haven Memorial Library, Thursday, March 20, 2014 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 January 16, 2014
3. Financial Statements
4. Old Business
5. New Business
  - a. Director's report
6. Adjournment: Next meeting May 15, 2014 at 7:30 p.m.