

North Haven Memorial Library

Regular meeting of the North Haven Memorial Library, Thursday, January 21, 2016 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 19, 2015
4. Financial Statements
5. Old Business
6. New Business
  - a. Director's report
6. Adjournment: Next meeting March 17, 2016 at 7:30 p.m.