



## NORTH HAVEN MEMORIAL LIBRARY

17 ELM STREET  
NORTH HAVEN, CONNECTICUT 06473



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North Haven Memorial Library

Regular meeting of the North Haven Memorial Library Board, **Thursday, January 17, 2019 at 7:00 p.m.** in the **Conference Room** of the Library. Please RSVP-203-239-5803.

### AGENDA

1. Call to Order
2. Approval of the November 27, 2018 Special Meeting Minutes
3. Financial Statements
4. Old Business
5. New Business
  - a. Director's Report
  - b. Policy Updates
6. Adjournment: Next meeting March 21, 2019 at 7:00 p.m.