



NORTH HAVEN MEMORIAL LIBRARY

17 ELM STREET
NORTH HAVEN, CONNECTICUT 06473



AGENDA

North Haven Memorial Library

Regular meeting of the North Haven Memorial Library Board, **Thursday, January 19, 2023 at 6:30 p.m. in the 2nd floor Conference Room.**

TO THE RESIDENTS AND TAXPAYERS OF THE TOWN OF NORTH HAVEN AND OTHER INTERESTED PARTIES:

1. Call to Order
2. Approval of the November 17, 2022 Meeting Minutes
3. Financial Statement
3. Old Business
 - a. Policy Updates
4. New Business
 - a. Director's Report
5. Adjournment: Next meeting March 16, 2023 at 6:30 p.m.