



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, November 16, 2023, at 6:30 p.m. in the Community Room.**

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

1. Call to Order
2. Approval of the October 3, 2023, Special Meeting Minutes
3. Financial Statement
4. Old Business
 - a. Strategic Plan Update
 - b. Construction Grant Update
 - c. Poet Laureate
 - d. Policy Updates
5. New Business
 - a. Dickerman Fund
 - b. Director's Report
6. Adjournment: Next meeting January 18, 2024, at 6:30 p.m.