



## NORTH HAVEN MEMORIAL LIBRARY

17 ELM STREET  
NORTH HAVEN, CONNECTICUT 06473



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### AGENDA

North Haven Memorial Library

Regular meeting of the North Haven Memorial Library Board, **Thursday, May 18, 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 March 16, 2023 Meeting Minutes
3. Financial Statement
3. Old Business
  - a. Strategic Plan Update
  - b. Policy Updates
4. New Business
  - a. 2024 Meeting Dates
  - b. Director's Report
5. Adjournment: Next meeting September 21, 2023 at 6:30 p.m.