



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, September 21, 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 May 18, 2023 Meeting Minutes
3. Financial Statement
3. Old Business
 - a. Emergency Action Plan Update
 - b. Strategic Plan Update
 - c. Construction Grant Update
 - d. Policy Update
4. New Business
 - a. Director's Report
5. Adjournment: Next meeting November 16, 2023 at 6:30 p.m.