

East Norwalk Association Library  
Board of Director's Meeting  
February 20, 2018  
7pm  
51 Van Zant Street  
East Norwalk, CT

- I. Call to Order
- II. Passage of the January 16, 2018 Meeting Minutes\*
- III. President's Report\*
- IV. Old Business
  - a) Vote on Annual Meeting Date Change\*
  - b) 401K Discussion
  - c) Library Fees\*
- V. Former Director Twitter Director Title\*
- VI. Executive Session to Discuss the Position of the Position of Children's and Family Services Librarian
- VII. Adjournment\*

\*Indicates Action Item

Next Meeting Date: March 20, 2018