

East Norwalk Association Library  
Board of Director's Meeting  
August 21, 2018  
7pm  
51 Van.Zant Street  
East Norwalk, CT

- I. Call to Order
- II. Public Comment (3 Minutes Per Person)
- III. Passage of the July 17, 2018 Meeting Minutes\*
- IV. Director's Report\*
- V. President's Report\*
- VI. Treasurer's Report\*
- VII. Old Business
- VIII. New Business
- IX. Adjournment\*

\*Indicates Action Item

Next Meeting Date: September 18, 2018 (Annual Meeting)