

AGENDA
East Norwalk Association Library
Board of Directors Meeting
September 19, 2017
7pm
51 Van Zant Street
East Norwalk, CT

- I. Call to Order
- II. Public Comment (3 Minutes per Person)
- III. Passage of the July 18, 2017 Board Meeting Minutes*
- IV. President's Report*
- V. Treasurer's Report*
- VI. Executive Director's Report*
- VII. New Business
- VIII. Old Business
- IX. Executive Session to Discuss Personnel Matters
- X. Adjournment

*Indicates Action Item

Next Meeting Date: October 17, 2017