

East Norwalk Association Library
Board of Director's Meeting
December 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 November 21, 2017 Board Meeting Minutes*
 - IV. Treasurer's Report*
 - V. Executive Director's Report*
 - VI. New Business
 - VII. Old Business
 - VIII. Adjournment
- Indicates Action Item
 - Next Meeting Date: January 16, 2018