

East Norwalk Association Library  
Board of Director's Meeting  
June 19, 2018  
7pm  
51 Van Zant Street  
East Norwalk, CT

- I. Call to Order
- II. Public Comment (3 Minutes Per Person)
- III. Executive Session to Discuss Personnel Issues
- IV. Passage of the April 17, 2018 Meeting Minutes\*
- V. Director's Report\*
- VI. Treasurer's Report\*
- VII. Old Business
- VIII. New Business
- IX. Adjourn\*

\*Indicates Action Item

Next Meeting Date: July 17, 2018