

East Norwalk Association Library  
Board of Director's Meeting  
December 17, 2019  
6:30pm  
51 Van Zant Street  
East Norwalk, CT

- I. Call to Order
- II. Public Comment (3 Minutes per Person)
- III. Passage of the Minutes of the November 12, 2019 Meeting Minutes\*
- IV. President's Report\*
- V. Treasurer's Report\*
- VI. New Business
- VII. Old Business
- VIII. Adjournment\*

\*Indicates Action Item

Next Meeting Date: January 21, 2020