

## **Hamden Library Board Meeting**

Tuesday, January 7, 2019  
at 5:00 p.m.  
Library Director's Office

### **Agenda**

1. Call to Order
2. Approval of Minutes
  - a. December 10, 2019 Minutes
3. Correspondence
4. Public | Media Comments on Agenda
5. Old Business
  - a. Library Budget FY 2018/19 update
6. New Business
  - a. General discussion with new Library Director.
7. Acting Library Director's/Associate Director's reports
8. Executive session – as needed
9. Adjourn