

EAST HAVEN PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES MEETING
August 20, 2015
DEMAYO ROOM, 7:00 PM

1. Call to Order:
2. Approval of Minutes: Regular Board Meeting July 16, 2015
3. Special Agenda Items: None
4. Correspondence
5. Public Comment
6. Treasurer's Report: Financial Statements July of 2015 and Town Report for July of 2015
7. Director's Report:
 - a. Monthly Statistics – July of 2015
 - b. Project Updates
8. Committee Reports:
9. Old Business:
 - a. Review and Revision of the Employee Manual
 - b. Installation of Fiber Optic Cabling Connection and of Internal Cabling
 - c. Sunday Library Service or Alternative
10. New Business
 - a. Approval of Unique Management Collections Agency Proposal
 - b. Approval of Audiotronics Sound System Proposal for DeMayo Room
 - c. Approval of Staff Training on the Circulation System in the Fall of 2015
 - d. Approve Attending Future Town Council Meeting
11. Other
12. Adjournment

Respectfully Submitted,
Lucille Huelin
Lucille Huelin, Board Clerk