

EAST HAVEN PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES MEETING
JULY 27, 2017
YOUNG ADULT ROOM, 7:00 PM

1. Call to Order:
2. Approval of Minutes: Regular Board Meeting of June 15, 2017
3. Special Agenda Items: None
4. Correspondence
5. Public Comment
6. Treasurer's Report: Financial Statements for June of 2017, Hagaman Fund Account Summary for June 2017, and Quarterly Invested Funds Report for April – June of 2017
7. Director's Report:
 - a. Monthly Statistics – June of 2017
 - b. Project Updates
8. Committee Reports
9. Old Business:
 - a. Review and Revision of the Employee Manual
 - b. Close-out of the Library's FY 2016-2017 Budget
 - c. State Library/CEN Fiber Optic Installation/Service
 - d. Elevator ADA Compliance Study
10. New Business
 - a. Library's FY 2017-18 Budget
 - b. Jackie Spahr, Library Aide, Resigns From Her Position
11. Other
12. Executive Session: None
13. Adjournment

Respectfully Submitted,
Lucille Huelin
Lucille Huelin, Board Clerk

