

AGENDA
EAST HAVEN PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES SPECIAL MEETING
FEBRUARY 15, 2018
DEMAYO ROOM, 7:00 PM

1. Call to Order:
2. Approval of Minutes: Regular Board Meeting of January 18, 2018
3. Special Agenda Items: None
4. Correspondence
5. Public Comment
6. Treasurer's Report: Financial Statements for January of 2018, including Investment Funds Report for October – November 2017
7. Director's Report:
 - a. Monthly Statistics – January 2018
 - b. Project Updates
8. Committee Reports
9. Old Business:
 - a. Review and Revision of the Employee Manual
 - b. State Library/CEN Fiber Optic Installation/Service
 - c. Elevator ADA Compliance Study
 - d. Library's FY 2018-19 Budget Proposal to the Town of East Haven
 - e. Trustees Signing Conflict of Interest Statement for FY 2017
10. New Business
 - a. Forming Election Committee for Appointment of Library Officers
 - b. Approval of Revised Job Description for Head of Technical Services
11. Executive Session: Governance Matter and Personnel Matter
12. Adjournment

Respectfully Submitted,

Lucille Huelin

Lucille Huelin, Board Clerk