

AGENDA
EAST HAVEN PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES MEETING
APRIL 19, 2018
DEMAYO ROOM, 7:00 PM

1. Call to Order:
2. Approval of Minutes: Regular Board Meeting of March 15, 2018
3. Special Agenda Items: None
4. Correspondence
5. Public Comment
6. Treasurer's Report: Financial Statements for March of 2018, including Hagaman Fund Account Summary for March of 2018 and Investment Funds Report for the Quarter of January – March of 2018
7. Director's Report:
 - a. Monthly Statistics – March 2018
 - b. Project Updates
8. Committee Reports
 - a. Trustee/Secretary Lorena Venegas Reports on the Association of Connecticut Library Boards' Trustee Training Workshop, Board Basics, Held on March 28, 2018
9. Old Business:
 - a. Review and Revision of the Employee Manual
 - b. Elevator ADA Compliance Study
 - c. Library's FY 2018-19 Budget Proposal to the Town of East Haven
 - d. Trustees Signing Conflict of Interest Statement for FY 2018
 - e. Approval of Revised Job Description for Head of Technical Services
10. New Business
 - a. Library Strategic Short-term Strategic Plan: April of 2018 – April of 2019
11. Executive Session: None
12. Adjournment

Respectfully Submitted,

Lucille Huelin

Lucille Huelin, Board Clerk