

AGENDA
EAST HAVEN PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES MEETING
JUNE 21, 2018
YOUNG ADULT READING ROOM, 7:00 PM

1. Call to Order:
2. Approval of Minutes: Regular Board Meeting of May 24, 2018
3. Special Agenda Items: None
4. Correspondence
5. Public Comment
6. Treasurer's Report: Financial Statements for May of 2018,
7. Director's Report:
 - a. Monthly Statistics – May of 2018
 - b. Project Updates
8. Committee Reports
 - a. Great Give
9. Old Business:
 - a. Review and Revision of the Employee Manual
 - b. Elevator ADA Compliance Study
 - c. Trustees Signing Conflict of Interest Statement for FY 2018
 - d. Helming & Company P.C Proposal for Completion of the Library's 2017 (July 2017-June 2018) Federal Return of Organization Exempt From Income Tax/Form 990 and for Accounting Policies and Procedures Manual
 - e. Health Savings Account (HSA) as a Health Insurance Coverage Option for Library Employees
10. New Business
 - a. Approve Renewal of 5 year Photocopier Leases, from 2018-2023
 - b. Relocation of East Have Historical Society to the Hagaman Memoial Library
 - c. Flat Roof System in Need of Repairs
 - d. Approve Payment of Darleen Hood's COBRA Health Insurance Extension for June of 2018 If Necessary
11. Executive Session: None
12. Adjournment

Respectfully Submitted,
Lucille Huelin
Lucille Huelin, Board Clerk