

AGENDA  
EAST HAVEN PUBLIC LIBRARY, INC.  
(HAGAMAN MEMORIAL LIBRARY)  
BOARD OF TRUSTEES MEETING  
JUNE 20, 2019  
DEMAYO ROOM, 7:00 PM

1. Call to Order
2. Approval of Minutes: Regular Board Meeting of May 16, 2019
3. Special Agenda Items: Bill Richardson, President, East Haven Rotary Club, on the Installation of the Rotary Club's Library Clock on the Outside of the Hagaman Memorial Library
4. Correspondence
5. Public Comment
6. Treasurer's Report: Financial Statements for May of 2019
7. Director's Report:
  - a. Monthly Statistics – May of 2019
  - b. Project Updates
8. Committee Reports
9. Old Business:
  - a. Library's FY 2019-20 Budget Request to the Town of East Haven
  - b. Capital Improvement Budget for FY 2019-2020 and for FY 2019-2020 to FY 2023-2024
  - c. Fire Alarm Pull Stations Not Working and Related Matters
  - d. Governance, Best Practices in Connecticut Public Libraries
  - e. Pay Parity for Staff
  - f. Freedom of Information Policy for the Library
  - g. Library Director's Annual Performance Review
10. New Business
  - a. Close out of the FY 2018-19 Budget
  - b. Three Year Computer Lease for 2019-2022
  - c. Photocopier Lease Add on for Scanning Documents from Photocopiers into Editable Format
11. Executive Session: None
12. Adjournment

Respectfully Submitted,  
*Lucille Huelin*  
Lucille Huelin, Board Clerk