

EAST HAVEN PUBLIC LIBRARY, INC.  
(HAGAMAN MEMORIAL LIBRARY)  
BOARD OF TRUSTEES MEETING  
SPECIAL MEETING  
April 1, 2019  
DEMAYO ROOM AT 7 PM

1. Call to Order
2. Executive Session: Personnel matter concerning increasing managerial responsibilities and salary to retain a library employee
3. Adjournment

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