

**EAST HAVEN PUBLIC LIBRARY, INC.
(HAGAMAN MEMORIAL LIBRARY)
SPECIAL MEETING OF THE BOARD OF TRUSTEES
DECEMBER 2, 2021 AT 7:00 PM
MEETING HELD REMOTELY VIA WEBEX**

Notice and Agenda Items

NOTICE:

TO RESIDENTS AND TAXPAYER OF THE TOWN OF EAST HAVEN AND OTHER INTERESTED PARTIES:

This is a Special Meeting of the Board of Trustees of the East Haven Public Library to be conducted as an audio/video meeting at 7:00 p.m. on Thursday December 2, 2021. Note: during the Special Meeting of the Board, the Board will only consider the Agenda Items listed for the Meeting.

Accessing the Virtual Meeting:

The Special Board Meeting will be held via WebEx. Members of the public may access this meeting via the free-of-charge video conference link or by calling one of the toll-free numbers provided.

Join By Meeting Link:

<https://easthavenpubliclibrary.my.webex.com/easthavenpubliclibrary.my/j.php?MTID=m655e330ced2e93c45f68b2e2a9bea13d>

Password: hmlbdspmtg

Meeting number: 2630 600 7455

Join By Phone:

+1-408-418-9388 United States Toll

+1-646-992-2010 United States Toll (New York City)

+Access code: 2630 600 7455

AGENDA ITEMS:

1. Call to Order
2. Approval of the Minutes of the Library Board of Trustees Meeting of October 21, 2021
3. Establish the Investment Portfolio for the Library's Raymond James Account and Discuss Any Related Matters the Portfolio Decision May Impact such as the Bylaws of the Board of Trustees
4. Paycheck Protection Program from the Small Business Association under Section 7(a) of the Small Business Act Due to the Coronavirus Aid, Relief, and Economic Act (CARES ACT)
5. Approve the Library Board's 2022 Board Meeting Schedule
6. Approve the Library's 2022 Holiday Schedule

7. 100th Anniversary of Incorporation Special Event
8. Adjournment

Lucille Huelin
Lucille Huelin
Board Clerk