

Lisa Balter

TOWN CLERK

**AGENDA
EAST HAVEN PUBLIC LIBRARY, INC.
(HAGAMAN MEMORIAL LIBRARY)
BOARD OF TRUSTEES MEETING
JUNE 16, 2022, 7:00 PM IN THE DEMAYO ROOM**

AGENDA ITEMS

1. Call to Order
2. Approval of Minutes: Board Meeting Trustees Meeting of May 19, 2022
3. Special Agenda Items: Resolution Honoring the Work of Fawn Gillespie, Reference, Local History, and Archival Librarian from August 21, 2000 - April 30, 2022
4. Correspondence
5. Treasurer's Report: May of 2022: Financial Report, Statement of Activity, Town Report, May of 2022 Hagaman Account Summary, and Raymond James Account Statement
6. Director's Report:
 - a. Monthly Statistics – May of 2022
 - b. Project Updates
7. Committee Reports
 - a. Executive Committee
 - b. Building Committee
 - c. Fundraising Committee
 - d. Camarota Estate Subcommittee
8. Old Business:
 - a. Capital Improvement Budget for FY 2019-2020 and for FY 2019-2020 to FY 2023-2024
 - b. Library Applying for Employee Retention Credit under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act)
9. New Business:
 - a. One Year Extension on the Library's Computer Lease with Hewlett Packard Financial Services
 - b. Nationwide Requiring Completion of Paperwork: W-9 Form (Request for Taxpayer Identification Number and Certification) and a Library Non-Corporate Resolution
 - c. Eliminating Library Over Due Fines Permanently
10. Executive Session: Personnel Matters
11. Adjournment

Respectfully Submitted,
Lucille Huelin Lucille Huelin
Board Clerk