

RECEIVED FOR FILING  
DATE 07/25/2022 TIME 8:30AM  
TOWN CLERK'S OFFICE  
EAST HAVEN, CONN

*Lisa Balter*  
TOWN CLERK

**AGENDA**  
**EAST HAVEN PUBLIC LIBRARY, INC.**  
**(HAGAMAN MEMORIAL LIBRARY)**  
**BOARD OF TRUSTEES MEETING**  
**JULY 28, 2022, 7:00 PM IN THE DEMAYO ROOM**

**AGENDA ITEMS**

1. Call to Order
2. Approval of Minutes: Board Meeting Trustees Meeting of June 16, 2022
3. Special Agenda Items: None
4. Correspondence
5. Treasurer's Report: June of 2022: Financial Report, Statement of Activity, Town Report, June of 2022 Hagaman Account Summary, and Raymond James Account Statement for the Period of
6. Director's Report:
  - a. Monthly Statistics – June 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)
  - c. One Year Extension on the Library's Computer Lease with Hewlett Packard Financial Services
  - d. Eliminating Library Over Due Fines Permanently
9. New Business:
  - a. Approve Proposal for Helming & Company Presentation to Prepare the Library's Form 990, Federal Income Tax Return for an Tax Exempt Organization for 2021 (FY 2021-22)
  - b. Library's 2022-23 Budget Including Town Annual Appropriation and Other Revenue

- c. Approve Letter of Agency for the Connecticut Libraries Fiber Consortium Procurement of E-rate Service for FY 2023-24

10. Executive Session: Personnel Matters.
11. Adjournment

Respectfully Submitted,

*Lucille Huelin*

Lucille Huelin, Board Clerk