

AGENDA
EAST HAVEN PUBLIC LIBRARY, INC.
(HAGAMAN MEMORIAL LIBRARY)
BOARD OF TRUSTEES MEETING
SEPTEMBER 15, 2022, 7:00 PM IN THE DEMAYO ROOM
AGENDA ITEMS

1. Call to Order
2. Approval of Minutes: Board Meeting Trustees Meeting of August 18, 2022
3. Special Agenda Items: None
4. Public Comment
5. Correspondence
6. Treasurer's Report: August of 2022: (1) August of 2022 Financial Report, Statement of Activity, Town Report, August of 2022 Hagaman Account Summary, and Raymond James Account Statement for the Period of July 29, 2022 -
7. Director's Report:
 - a. Monthly Statistics – August of 2022
 - b. Project Updates
8. Committee Reports
 - a. Executive Committee
 - b. Building Committee
 - c. Fundraising Committee
 - d. Camarota Estate Subcommittee
9. 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. Eliminating Library Over Due Fines Permanently
10. New Business:
 - a. Employee Contribution to Health Insurance Put in Employee Handbook and Approved Annually in the May Regular Monthly Board Meeting
11. Executive Session: Personnel Matters
12. Adjournment

Respectfully Submitted,
Lucille Huelin
Lucille Huelin, Board Clerk