

**AGENDA
EAST HAVEN PUBLIC LIBRARY, INC.
(HAGAMAN MEMORIAL LIBRARY)
MEETING OF THE BOARD OF TRUSTEES MEETING
NOVEMBER 17, 2022, 7:00 PM IN THE DEMAYO ROOM**

1. Call to Order
2. Approval of Minutes: Board of Trustee Minutes for the Meeting of October 20, 2022
3. Special Agenda Items: None
4. Public Comment
5. Correspondence
6. Treasurer's Report: October of 2022: Financial Report, Statement of Activity, Town Report, October of 2022 Hagaman Account Summary, and Raymond James Account Summary
7. Director's Report:
 - a. Monthly Statistics – October 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. Purchase New A/V System for the DeMayo Room
 - c. Staff Christmas Party
10. New Business:
 - a. Hagaman Memorial Library Board of Trustees' Meeting Schedule for 2023
 - b. Hagaman Memorial Library's 2023 Holiday Schedule with One Matter about the Current 2022 Holiday Schedule
 - c. Continuing or Ending the Connecticut Education Network's Everybody Learns Wi-Fi
 - d. Approve Raymond James Fund Money Paying a Portion of the Final Payment of the Roof Repair Project to Silktown Roofing in Order to Apply for the Final Payment from the Connecticut State Library's Construction Grant Funding
 - e. Applying for Connecticut State Library Construction Grant in 2023
 - f. Revision of Tree of Knowledge Brochure
11. Executive Session: Personnel Matters
12. Adjournment

Respectfully Submitted,
Lucille Huelin, Board Clerk

