

RECEIVED FOR FILING
DATE 1/13/2023 TIME 3:45PM
TOWN CLERK'S OFFICE
EAST HAVEN, CONN

Lisa Balter
TOWN CLERK

AGENDA
EAST HAVEN PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES MEETING
JANUARY 19, 2023
DEMAYO ROOM, 7:00 PM

1. Call to Order
2. Approval of Minutes:
 - a) Regular Board Meeting of November 17, 2022
3. Special Agenda Items: None
4. Public Comment
5. Correspondence
6. Treasurer's Report
7. Director's Report:
 - a) Project, Staffing, Building & Circulation Updates
 - b) Department Reports & Statistics
8. Committee Reports
9. Old Business:
 - a) BOT Member Terms Expiring in February
 - b) Roof Repair Project
 - c) Credit Card
 - d) Staff Holiday Party
 - e) CEN Outdoor Wi-Fi
 - f) Bank of America Lost Check
 - g) Capital Improvement Plan & State Grant
10. New Business:
 - a) Selecting Special Meeting Date for February, 2023
 - b) Holiday Schedule Changes
 - c) FY 2023-2024 Budget Request to the Town of East Haven
10. Other
11. Executive Session:
 - a) Personnel Matters
12. Adjournment

Respectfully Submitted,
Lucille Huelin
Lucille Huelin, Board Clerk