

RECEIVED FOR FILING  
East Haven  
DATE 07/17/2023 TIME 08:30 AM  
TOWN CLERK'S OFFICE  
EAST HAVEN, CONN

*Lisa Balter*  
TOWN CLERK

AGENDA  
EAST HAVEN PUBLIC LIBRARY, INC.  
BOARD OF TRUSTEES MEETING  
JULY 20, 2023  
COMMUNITY ROOM, 7:00 PM

1. Call to Order
2. Approval of Minutes:
  - a. Board Meeting of June 15, 2023
3. Public Comment
4. Correspondence
5. Treasurer's Report
6. Director's Report:
  - a. Staffing, Building & Project Updates
  - b. Circulation & Department Reports
7. Committee Reports
8. Old Business:
  - a. FY 2023-2024 Budget Request to the Town of East Haven
  - b. Creative Aging Grant
9. New Business:
  - a. Silktown Meeting & Chimney Caps
  - b. Updating Collection Development Policy
  - c. Kevin Ward's Retirement Party
10. Other
11. Adjournment

Respectfully Submitted,

*Lucille Huelin*  
Lucille Huelin, Board Clerk