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East Haven
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Lisa Balter
TOWN CLERK

AGENDA
EAST HAVEN PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES MEETING
AUGUST 17, 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. Creative Aging Grant
 - b. Kevin Ward's Retirement Party
 - c. Restarting AED Discussion
9. New Business:
 - a. Collection Development Policy
 - b. CT State Library Construction Grant Application
 - c. Silktown Update & Chimney Caps
10. Other
11. Executive Session
12. Adjournment

Respectfully Submitted,

Lucille Huelin
Lucille Huelin, Board Clerk