

RECEIVED FOR FILING
East Haven
DATE 01/16/2024 TIME 09:09 am
TOWN CLERK'S OFFICE
EAST HAVEN, CONN

Lisa Balter
TOWN CLERK

AGENDA
EAST HAVEN PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES MEETING
JANUARY 18, 2024
DEMAYO ROOM, 7:00 PM

1. Call to Order
2. Approval of Minutes:
 - a. Motion to approve minutes from Board Meeting of November 16, 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. Holiday Party
 - b. Construction Grant
 - c. Library Website
9. New Business:
 - a. Committees
 - b. Great Give
 - c. Budget, Capital Improvements, Library Computers
10. Other
11. Adjournment

Respectfully Submitted,

Lucille Huelin
Lucille Huelin, Board Clerk