

EAST HAVEN PUBLIC LIBRARY, INC.  
BOARD OF TRUSTEES MEETING  
JANUARY 19, 2017  
DEMAYO ROOM, 7:00 PM

1. Call to Order:
2. Approval of Minutes: Regular Board Meeting of November 17, 2016
3. Special Agenda Items
4. Correspondence
5. Public Comment
6. Treasurer's Report: Financial Statements for November and December of 2016
7. Director's Report:
  - a. Monthly Statistics – November and December of 2016
  - b. Project Updates
8. Committee Reports:
9. Old Business:
  - a. Review and Revision of the Employee Manual
  - b. giveGreater.org Community Foundation for Greater New Haven
  - c. Library Holiday Schedule 2017
  - d. Arcadia Publishing Interest in Publishing a Pictorial History Book of East Haven
  - e. Staff Christmas Party
  - f. Library After Hours Event in February of 2017
10. New Business
  - a) FY 2017-18 Letter of Agency to the Connecticut State Library for the Installation of a Fiber Optic Cable Connection
  - b) Revision of Borrowers Registration Policy
  - c) Library's FY 2017-18 Budget Request to the Town of East Haven
11. Other
12. Executive Session: Personnel Matter
13. Adjournment

Respectfully Submitted,

*Lucille Huelin*

Lucille Huelin, Board Clerk