

EAST HAVEN PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES MEETING
FEBRUARY 16, 2017
DEMAYO ROOM, 7:00 PM

1. Call to Order:
2. Approval of Minutes: Regular Board Meeting of January 19, 2017
3. Special Agenda Items
4. Correspondence
5. Public Comment
6. Treasurer's Report: Financial Statements for January of 2017
7. Director's Report:
 - a. Monthly Statistics – January 2017
 - 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's FY 2017-18 Budget Request to the Town of East Haven
10. New Business
 - a) Library Strategic Plan: March of 2015-February of 2017
 - b) Reconsideration of Library Materials Procedures/Form to be Contained in Materials Selection and Access Policy
 - c) Town of East Haven Capital Improvement Plan and Library Building Issues
 - d) Payment towards Elevator Repair
11. Other
12. Executive Session: None
13. Adjournment

Respectfully Submitted,
Lucille Huelin
Lucille Huelin, Board Clerk