

AGENDA
EAST HAVEN PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES MEETING
APRIL 20, 2017
DEMAYO ROOM, 7:00 PM

1. Call to Order:
2. Approval of Minutes: Regular Board Meeting of March 16, 2017
3. Special Agenda Items
4. Correspondence
5. Public Comment
6. Treasurer's Report: Financial Statements for March of 2017
7. Director's Report:
 - a. Monthly Statistics – March of 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
 - d. Library's Strategic Plan, April 2017-April 2018
10. New Business
 - a) Change Signatures AJ Memorial Fund through Nationwide Insurance
11. Other
12. Executive Session: Personnel Matter
13. Adjournment

Respectfully Submitted,
Lucille Huelin
Lucille Huelin, Board Clerk