

AGENDA
EAST HAVEN PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES MEETING
MAY 18, 2017
DEMAYO ROOM, 7:00 PM

1. Call to Order:
2. Approval of Minutes: Regular Board Meeting of April 20, 2017
3. Special Agenda Items: None
4. Correspondence
5. Public Comment
6. Treasurer's Report: Financial Statements for April of 2017
7. Director's Report:
 - a. Monthly Statistics – April 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
10. New Business
 - a) Library Officer's Certification Form for Library Credit Card with Key Bank
 - b) Proposed Revision of Patron Behavior Policy
 - c) Proposed Revision of Borrowing and Overdue Materials Policy
 - d) ADP Time Management Module Proposal
11. Other
12. Executive Session: None
13. Adjournment

Respectfully Submitted,

Lucille Huelin

Lucille Huelin, Board Clerk

