

AGENDA  
EAST HAVEN PUBLIC LIBRARY, INC.  
BOARD OF TRUSTEES MEETING  
JUNE 15, 2017  
DEMAYO ROOM, 7:00 PM

1. Call to Order:
2. Approval of Minutes: Regular Board Meeting of May 18, 2017
3. Special Agenda Items: None
4. Correspondence
5. Public Comment
6. Treasurer's Report: Financial Statements for May of 2017
7. Director's Report:
  - a. Monthly Statistics – May of 2017
  - b. Project Updates
8. Committee Reports
9. Old Business:
  - a. Review and Revision of the Employee Manual
  - b. ADP Time and Attendance Module
10. New Business
  - a) Elevator Contract for FY 2017-18: Kone Elevator or Thyssenkrupp Elevator
  - b) Close Out of the Library's FY 2016-17 Budget
  - c) Registration Drives a Few Saturdays During the Summer
11. Other
12. Executive Session: None
13. Adjournment

Respectfully Submitted,  
*Lucille Huelin*  
Lucille Huelin, Board Clerk

