

AGENDA
EAST HAVEN PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES MEETING
AUGUST 24, 2017
DEMAYO ROOM, 7:00 PM

1. Call to Order:
2. Approval of Minutes: Regular Board Meeting of July 27, 2017
3. Special Agenda Items: William Pfaff AIA, LEED AP, Pfaff Architects (Upper Nyack, NY) Presentation on Elevator ADA Compliance Study
4. Correspondence
5. Public Comment
6. Treasurer's Report: Financial Statements for July of 2017, Hagaman Fund Account Summary for July 2017, and U.S. Trusts Change in Fee Agreement for the Hagaman Fund
7. Director's Report:
 - a. Monthly Statistics – July of 2017
 - b. Project Updates
8. Committee Reports
9. Old Business:
 - a. Review and Revision of the Employee Manual
 - b. State Library/CEN Fiber Optic Installation/Service
 - d. Elevator ADA Compliance Study
10. New Business
 - a. Connecticut Education Network Amendment to the FY 2017-18 Network Access Service Agreement for Fiber Optic Internet
 - b. Comcast Cable/Modem Service Agreements, 1 year or 3 years
 - c. Helming & Company Proposal/Letter of Engagement for Preparing 2016 Federal Income Tax Return (Form 990) for an Tax Exempt Organization
11. Executive Session: None
12. Adjournment

Respectfully Submitted,
Lucille Huelin
Lucille Huelin, Board Clerk

