

AGENDA  
EAST HAVEN PUBLIC LIBRARY, INC.  
BOARD OF TRUSTEES MEETING  
OCTOBER 19, 2017  
DEMAYO ROOM, 7:00 PM

1. Call to Order:
2. Approval of Minutes: Regular Board Meeting of September 21, 2017
3. Special Agenda Items: None
4. Correspondence
5. Public Comment
6. Treasurer's Report: Financial Statements for September of 2017
7. Director's Report:
  - a. Monthly Statistics – September 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
  - c. Elevator ADA Compliance Study
10. New Business
  - a. Amend Bylaws with an Attendance Policy
  - b. Library Emergency Policy
  - c. Internet Safety Policy
  - d. Revision of Internet Use Policy
11. Executive Session: None
12. Adjournment

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

