

AGENDA
EAST HAVEN PUBLIC LIBRARY, INC.
(HAGAMAN MEMORIAL LIBRARY)
BOARD OF TRUSTEES MEETING
JULY 25, 2019
YOUNG ADULT READING ROOM, 7:00 PM

1. Call to Order
2. Approval of Minutes: Special Board Meeting of June 24, 2019
3. Special Agenda Items: None
4. Correspondence
5. Public Comment
6. Treasurer's Report: Financial Statements for May of 2019
7. Director's Report:
 - a. Monthly Statistics – June of 2019
 - b. Project Updates
8. Committee Reports
9. Old Business:
 - a. Capital Improvement Budget for FY 2019-2020 and for FY 2019-2020 to FY 2023-2024
 - b. Fire Alarm Pull Stations Not Working and Related Matters
 - c. Governance, Best Practices in Connecticut Public Libraries
 - d. Pay Parity for Staff
 - e. Library Director's Annual Performance Review
10. New Business
 - a. FY 2019-20 Working Budget (Town of East Haven and Library Revenues)
 - b. Form Committee for Roof Repairs
 - c. Photocopier Lease Add on for Scanning Documents from Photocopiers into Editable Format
11. Executive Session: None
12. Adjournment

Respectfully Submitted,
Lucille Huelin
Lucille Huelin, Board Clerk