

AMENDED AGENDA  
EAST HAVEN PUBLIC LIBRARY, INC.  
BOARD OF TRUSTEES MEETING  
SEPTEMBER 21, 2017  
DEMAYO ROOM, 7:00 PM

1. Call to Order:
2. Approval of Minutes: Regular Board Meeting of August 24, 2017
3. Special Agenda Items: None
4. Correspondence
5. Public Comment
6. Treasurer's Report: Financial Statements for August of 2017, Hagaman Fund Account Summary for August 2017
7. Director's Report:
  - a. Monthly Statistics – August 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. Update from the Friends of the Hagaman Memorial Library
  - b. Local Authors Policy
  - c. Sylvia DePalma's Resignation from the Library Board of Trustees
11. Executive Session: None
12. Adjournment

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

