

EAST HAVEN PUBLIC LIBRARY, INC.
SPECIAL BOARD OF TRUSTEES MEETING
JUNE 04, 2015
DEMAYO ROOM, 7:00 PM

1. Call to Order
2. Approval of Frontier Communication's Fiber Optic Internet Contract and Payment of Annual Fiber Optic Internet*
3. Approval of Interoptic Systems Contract for Internal Network Cabling/Upgrade and Payment for the Contract*
4. Approval of Needed Electrical Work and Payment of this Work*
5. Adjournment

*Guests Present for the Agenda Items: Katie Trombetta, Network Consultant, Total Communications, Inc., Nick Calabrese, Manager, Total Communications, Inc., James DeRico, Owner, Interoptic Systems, Thomas Sweda, Director of Systems, Bibliomation, Carl DeMilia, Chief Executive Officer, Bibliomation, and Genieve Francis, Remote Site Coordinator/Network Support, Bibliomation.

Respectfully Submitted,

Lucille Huelin

Lucille Huelin, Board Clerk