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TOWN CLERK'S OFFICE  
EAST HAVEN, CONN

*Lisa Balter*  
TOWN CLERK

**AGENDA  
EAST HAVEN PUBLIC LIBRARY, INC.  
(HAGAMAN MEMORIAL LIBRARY)  
BOARD OF TRUSTEES MEETING  
MAY 19, 2022, 7:00 PM IN THE DEMAYO ROOM**

**AGENDA ITEMS**

1. Call to Order
2. Approval of Minutes: Board Meeting Trustees Meeting of April 21, 2022
3. Special Agenda Items: None
4. Correspondence
5. Treasurer's Report: April of 2022: Financial Report, Statement of Activity, Town Report, April 2022 Hagan Account Summary, and Raymond James Account Summary for the Period of March 31, 2022 – April 29, 2022
6. Director's Report:
  - a. Monthly Statistics – April of 2022
  - b. Project Updates
7. Committee Reports
  - a. Executive Committee
  - b. Building Committee
  - c. Fundraising Committee
  - d. Camarota Estate Subcommittee
8. Old Business:
  - a. Capital Improvement Budget for FY 2019-2020 and for FY 2019-2020 to FY 2023-2024
  - b. Library Applying for Employee Retention Credit under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act)
  - c. Dissolve the A.J. Berman Memorial Fund To Be Used for the Emergency Repair of the Roof Project
  - d. Library's American Rescue Plan Act Grant Application to the Connecticut State Library
  - e. 100th Anniversary of the Library's Incorporation Special Event
  - f. Library's FY 2022-23 Budget Proposal to the Town of East Haven
9. New Business - None
10. Executive Session: Personnel Matters
11. Adjournment

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