

RECEIVED FOR FILING  
DATE 10/17/2022 TIME 8:55AM  
TOWN CLERK'S OFFICE  
EAST HAVEN, CONN

*Lisa Balter*  
TOWN CLERK

**EAST HAVEN PUBLIC LIBRARY, INC.  
(HAGAMAN MEMORIAL LIBRARY)  
BOARD OF TRUSTEES MEETING  
OCTOBER 20, 2022, 7:00 PM IN THE DEMAYO ROOM  
AGENDA ITEMS**

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1. Call to Order
2. Approval of Minutes: Board Meeting Trustees Special Board Meeting of September 29, 2022
3. Special Agenda Items: None
4. Public Comment
5. Correspondence
6. Treasurer's Report: September of 2022: Financial Report, Statement of Activity, Town Report, Invested Funds Report for the Period of July – September of 2022, Raymond James Account Statement for the Period of August 31-September 30, 2022, September of 2022 Hagaman Account Summary, and Nationwide Statement for the A J Berman Account for the Period of July-September of 2022
7. Director's Report:
  - a. Monthly Statistics – September of 2022
  - b. Project Updates
8. Committee Reports
  - a. Executive Committee
  - b. Building Committee
  - c. Fundraising Committee
  - d. Camarota Estate Subcommittee
9. Old Business:
  - a. Capital Improvement Budget for FY 2019-2020 and for FY 2019-2020 to FY 2023-2024
10. New Business:
  - a. Purchase New A/V System for the DeMayo Room
  - b. Staff Christmas Party in December of 2021
11. Executive Session: None
12. Adjournment

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