

RECEIVED FOR FILING  
DATE 3/13/2023 TIME 8:45AM  
TOWN CLERK'S OFFICE  
EAST HAVEN, CONN

*Lisa Balter*  
TOWN CLERK

AGENDA  
EAST HAVEN PUBLIC LIBRARY, INC.  
BOARD OF TRUSTEES MEETING  
MARCH 16, 2023  
DEMAYO ROOM, 7:00 PM

1. Call to Order
2. Approval of Minutes:
  - a. Special Board Meeting of February 23, 2023
3. Public Comment
4. Correspondence
5. Treasurer's Report
6. Director's Report:
  - a. Staffing, Building & Project Updates
  - b. Circulation & Department Reports
7. Committee Reports
8. Old Business:
  - a. Election of Officers for the 23-24 Year
  - b. Roof Repair Project
  - c. Budget Request
9. New Business:
  - a. E-Rate Application
  - b. Library of Things
10. Other
11. Adjournment

Respectfully Submitted,

*Lucille Huelin*  
Lucille Huelin, Board Clerk