

RECEIVED FOR FILING
East Haven
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TOWN CLERK'S OFFICE
EAST HAVEN, CONN

Lisa Balter
TOWN CLERK

AGENDA
EAST HAVEN PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES MEETING
JUNE 15, 2023
COMMUNITY ROOM, 7:00 PM

1. Call to Order
2. Approval of Minutes:
 - a. Board Meeting of May 18, 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. FY 2023-2024 Budget Request to the Town of East Haven
 - b. The Great Give
 - c. AV Installation
 - d. Silktown Repairs
 - e. Library AED
9. New Business:
 - a. BOT Member RSVPs Requested
 - b. Hagaman Fund Disbursement
10. Other
11. Adjournment

Respectfully Submitted,

Lucille Huelin
Lucille Huelin, Board Clerk