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East Haven  
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**EAST HAVEN PUBLIC LIBRARY, INC.  
(HAGAMAN MEMORIAL LIBRARY)  
SPECIAL MEETING OF THE BOARD OF TRUSTEES MEETING  
SEPTEMBER 29, 2022, 7:00 PM IN THE ORIGINAL COMMUNITY ROOM  
AGENDA ITEMS**

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1. Call to Order
2. Approval of Minutes: Board Meeting Trustees Meeting of August 18, 2022
3. Special Agenda Items: None
4. Public Comment
5. Correspondence
6. Treasurer's Report: August of 2022: (1) August of 2022 Financial Report, Statement of Activity, Town Report, August of 2022 Hagaman Account Summary, and Raymond James Account Statement for the Period of July 29, 2022 - August 31, 2022
7. Director's Report:
  - a. Monthly Statistics – August 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
  - b. Library Applying for Employee Retention Credit under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act)
  - c. Eliminating Library Over Due Fines Permanently
10. New Business:
  - a. Employee Contribution to Health Insurance Put in Employee Handbook and Approved Annually in the May Regular Monthly Board Meeting
11. Executive Session: Personnel Matters
12. Adjournment

Respectfully Submitted,

*Lucille Huelin*

Lucille Huelin, Board Clerk