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

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  
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:  
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