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

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  
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:  
   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