AGENDA
EAST HAVEN PUBLIC LIBRARY, INC.
(HAGAMAN MEMORIAL LIBRARY)
BOARD OF TRUSTEES MEETING
SEPTEMBER 15, 2022, 7:00 PM IN THE DEMAYO 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