

RECEIVED FOR FILING
East Haven
DATE 01/12/2026 TIME 01:45 pM
TOWN CLERK'S OFFICE
EAST HAVEN, CONNECTICUT

Lisa Balter, CCTC
TOWN CLERK

AGENDA
EAST HAVEN PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES MEETING
Date: January 15, 2026
East Haven High School, 7:00 PM

1. Call to Order
2. Approval of Minutes:
 - a. Motion to approve minutes from Board Meeting of November 20, 2025
3. Public Comment
4. Special Presentation by Jennifer Tiso
5. Correspondence
6. Treasurer's Report
7. Director's Report:
 - a. Staffing, Building & Project Updates
 - b. Circulation & Department Reports
8. Committee Reports
9. Old Business:
 - a. Library Flood Updates
 - b. Expiring Board Member Terms
 - c. Library Policies
10. New Business:
 - a. Display Cases
 - b. Taxes
11. Executive Session
12. Other
13. Adjournment

Respectfully Submitted,

Lucille Huelin
Lucille Huelin, Board Clerk