

EAST HAVEN PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES MEETING
July 16, 2015
DEMAYO ROOM, 7:00 PM

1. Call to Order:
2. Approval of Minutes: Regular Board Meeting June 18, 2015
3. Special Agenda Items: None
4. Correspondence
5. Public Comment
6. Treasurer's Report: Financial Statements June of 2015 and Town Report for June of 2015
7. Director's Report:
 - a. Monthly Statistics – June of 2015
 - b. Project Updates
8. Committee Reports:
9. Old Business:
 - a. Review and Revision of the Employee Manual
10. New Business
 - a. Approval of the FY 2015-16 Library Operating Budget
 - b. Sunday Library Service or Alternative
11. Other
12. Executive Session – Personnel Matters
13. Adjournment

Respectfully Submitted,
Lucille Huelin
Lucille Huelin, Board Clerk