AGENDA

EAST HAVEN PUBLIC LIBRARY, INC.

BOARD OF TRUSTEES MEETING

AUGUST 18, 2016

DEMAYO ROOM, 7:00 PM

1. Call to Order:
2. Approval of Minutes: Regular Board Meeting of May 19, 2016
3. Special Agenda Items: None
4. Correspondence
5. Public Comment
6. Treasurer’s Report: Financial Statements for May, June, and July of 2016, Town Report for May, June, and July of 2016, and Invested Quarterly Funds Statement, April – June of 2016
7. Director’s Report:
   1. Monthly Statistics – May, June, July of 2016
   2. Project Updates
8. Committee Reports:
9. Old Business:
   1. Review and Revision of the Employee Manual
   2. Directors and Officers Insurance
   3. giveGreater.org Community Foundation for Greater New Haven
   4. Health Insurance Costs for FY 2016-17
   5. Annual Calendar
   6. Internet Use Policy Revision
10. New Business
11. Library’s Actual Budget for FY 2016-17
12. Helming & Company Proposal for Preparing 2015 Federal Income Tax Return (Form 990) for an Tax Exempt Organization
13. New Computer Lease
14. Revision of Vacation Policy in Employee Handbook
15. Library Director’s Performance Evaluation
16. Other
17. Executive Session: Personnel Matters
18. Adjournment

Respectfully Submitted,

Lucille Huelin

Lucille Huelin, Board Clerk