

**AGENDA  
EAST HAVEN PUBLIC LIBRARY, INC.  
(HAGAMAN MEMORIAL LIBRARY)  
BOARD OF TRUSTEES MEETING  
OCTOBER 15, 2020 AT 7:00 PM  
MEETING HELD REMOTELY VIA WEBEX**

TO RESIDENTS AND TAXPAYER OF THE TOWN OF EAST HAVEN AND OTHER INTERESTED PARTIES:

Due to Governor Ned Lamont’s March 10, 2020 declaration of a public health emergency and civil preparedness emergency and his subsequently issued Executive Orders 7B and 7D; and, due to the spread of the Coronavirus Disease in the State of Connecticut including New Haven County, in-person public access to this meeting will not be permitted. This will be a 100% electronic meeting.

The public can access and participate in the 7:00 PM Public Hearing from a computer, tablet, or smartphone:

**Online Meeting Link:**

<https://easthavenpubliclibrary.my.webex.com/easthavenpubliclibrary.my/j.php?MTID=mc85a65cd0527405094c1f678b21900c9>

**Meeting Password:**

bdmtghml

**Meeting Number:**

132 529 2580

**Join by Phone:**

+1-408-418-9388 United States Toll

+1-646-992-2010 United States Toll (New York City)

Access code: 132 529 2580

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**AGENDA ITEMS**

1. Call to Order
2. Approval of Minutes: Library Board of Trustees Meeting of September 17, 2020
3. Special Agenda Items: None
4. Correspondence

5. Public Comment
6. Treasurer's Report: Financial Statements for the month of September of 2020, including Invested Funds Report, 3<sup>rd</sup> Quarter, July – September 2020
7. Director's Report:
  - a. Monthly Statistics – September of 2020
  - b. Project Updates
8. Committee Reports
  - a. Executive Committee
  - b. Building Committee
  - c. Fundraising Committee
  - d. Camarota Estate Subcommittee
9. Old Business:
  - a. Capital Improvement Budget for FY 2019-2020 and for FY 2019-2020 to FY 2023-2024
  - b. Closing of the Library Due to the Coronavirus: (1) Decide How To Pay Library Staff Wages and Benefits during the Closing, and (2) Have a Plan, or Guidelines, in Place to Handle the Future Impact of the Coronavirus
  - c. Paycheck Protection Program from the Small Business Association under Section 7(a) of the Small Business Act Due to the Coronavirus Aid, Relief, and Economic Act (CARES ACT)
  - d. Amending the Library's Bylaws
  - e. Approval of Building Program and Project Description Required as Part 2 of the Category 2 Connecticut State Library Construction Grant Application
  - f. Possibility of Provisions for a Library Van Once a Week Traveling in East Haven Community to Designated Stops.
10. New Business
  - a. Public Library Connectivity Grant from the Connecticut State Library
11. Executive Session: None
12. Adjournment

Respectfully Submitted,  
*Lucille Huelin*  
Lucille Huelin, Board Clerk