

**AGENDA
EAST HAVEN PUBLIC LIBRARY, INC.
(HAGAMAN MEMORIAL LIBRARY)
BOARD OF TRUSTEES SPECIAL MEETING
DECEMBER 17, 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.

In this 7:00 PM Special Meeting of the East Haven Library Board of Trustees, the Board Trustees can discuss only the business that was stated in the notification/agenda for the Special Meeting. The public can access the 7:00 PM Special Meeting from a computer, tablet, or smartphone using the following information:

Online Meeting Link:

<https://easthavenpubliclibrary.my.webex.com/easthavenpubliclibrary.my/j.php?MTID=m7e80736d9efde18ed676ea5b06a511a1>

Meeting Password: libspecbdmtg

Meeting Number: 132 079 0949

Join by Phone:

+1-408-418-9388 United States Toll

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

AGENDA

1. Call to Order:
2. New Business
 - a. Formal Acceptance of Raymond James as the Library's Fund Manager of the Edna Camarota Estate Bequest (This would include any discussion and explanation of any Raymond James forms, discussion on any changes to the Library's By-laws that the Board deems necessary in regards to the account, and discussion on proposals assigning names/positions to the account documents)

Respectfully Submitted,

Lucille Huelin

Lucille Huelin, Board Clerk