

EAST HAVEN PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES MEETING
January 21, 2016
DEMAYO ROOM, 7:00 PM

1. Call to Order:
2. Approval of Minutes: Regular Board Meeting of October 15, 2015 and Regular Board Meeting of November 19, 2015
3. Special Agenda Items: (1) Introduce Matt Earls, new Part-time Head of Technical Services at the Library, and (2) Sharon J. Danosky, Founder and President of Danosky & Associates (Ms. Danosky is a consultant for charitable organizations and is consulting with the Library as a follow up to the Library's attendance of the Purposeful Boards Workshop, conducted by the Community Foundation for Greater New Haven in September of 2015).
4. Correspondence
5. Public Comment
6. Treasurer's Report: Financial Statements for November and December of 2015 and Town Reports for November and December of 2015
7. Director's Report:
 - a. Monthly Statistics – November and December of 2015
 - b. Project Updates
8. Committee Reports:
9. Old Business:
 - a. Review and Revision of the Employee Manual
 - b. Directors and Officers Insurance
10. New Business
 - a. Library FY 2016-17 Budget Request to the Town of East Haven
11. Other
12. Executive Session on Personnel Matters
13. Adjournment

Respectfully Submitted,

Lucille Huelin

Lucille Huelin, Board Clerk