

AGENDA  
EAST HAVEN PUBLIC LIBRARY, INC.  
BOARD OF TRUSTEES MEETING  
October 15, 2015  
DEMAYO ROOM, 7:00 PM

1. Call to Order:
2. Approval of Minutes: Regular Board Meeting September 17, 2015
3. Special Agenda Items: Presentation by **Carl Helming**, Certified Public Accountant, Helming & Company, P.C., on the Library's FY 2014 (July 2014-June 2015) Return of Organization Exempt From Income Tax/Form 990
4. Correspondence
5. Public Comment
6. Treasurer's Report: Financial Statements September of 2015 and Town Report for September of 2015
7. Director's Report:
  - a. Monthly Statistics – September of 2015
  - b. Project Updates
8. Committee Reports:
9. Old Business:
  - a. Review and Revision of the Employee Manual
  - b. Sunday Library Service or Alternative
  - c. Approval of Staff Training on the Circulation System in the Fall of 2015
  - d. Directors and Officers Insurance
10. New Business
  - a. 2014-15 Connecticut Public Library Survey
  - b. Approve New Carpeting for the Old Community Room
  - c. Approve Funding for Afterhours Teen Programming and for a Middle School Advisory Group
  - d. Meeting Room Policy Issue with For Profit Organizations
11. Other
12. Adjournment

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

