

AGENDA
EAST HAVEN PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES MEETING
JUNE 16, 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 of 2016 and Town Report for May of 2016
7. Director's Report:
 - a. Monthly Statistics – May of 2016
 - b. Project Updates
8. Committee Reports:
9. Old Business:
 - a. Review and Revision of the Employee Manual
 - b. Directors and Officers Insurance
 - c. giveGreater.org Community Foundation for Greater New Haven
 - d. Health Insurance Costs for FY 2016-17
 - e. Annual Calendar
 - f. Internet Use Policy Revision
10. New Business
 - a) Internal Budget Transfers for FY 2015-16 Budget
 - b) Library's Actual Budget for FY 2016-17
 - c) Library Director's Performance Evaluation
11. Other
12. Executive Session: Personnel Matters
13. Adjournment

Respectfully Submitted,
Lucille Huelin
Lucille Huelin, Board Clerk