

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

1. Call to Order:
2. Approval of Minutes: Regular Board Meeting of March 24, 2016
3. Special Agenda Items: None
4. Correspondence
5. Public Comment
6. Treasurer's Report: Financial Statements for March of 2016, Invested Funds Report for the 1<sup>st</sup> Quarter of 2016, and Town Report for March of 2016
7. Director's Report:
  - a. Monthly Statistics – March 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. Library's Budget Request to the Town of East Haven for FY 2016-17
  - d. giveGreater.org Community Foundation for Greater New Haven
  - e. Health Insurance Costs for FY 2016-17
10. New Business
  - a) Letter of Agreement for Fiber Optic Construction from the CT State Library
  - b) Treasures Report for Board Meetings
  - c) Internet Policy Revision
11. Other
12. Executive Session: Personnel Matters
13. Adjournment

Respectfully Submitted,

*Lucille Huelin*

Lucille Huelin, Board Clerk

