

EAST HAVEN PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES SPECIAL MEETING
JANUARY 18, 2018
DEMAYO ROOM, 7:00 PM

1. Call to Order:
2. Approval of Minutes: Regular Board Meeting of December 7, 2017
3. Special Agenda Items: None
4. Correspondence
5. Public Comment
6. Treasurer's Report: Financial Statements for November and December of 2017
7. Director's Report:
 - a. Monthly Statistics – November and December of 2017
 - b. Project Updates
8. Committee Reports
9. Old Business:
 - a. Review and Revision of the Employee Manual
 - b. State Library/CEN Fiber Optic Installation/Service
 - c. Elevator ADA Compliance Study
 - d. Library Emergency Policy
 - e. Library's FY 2018-19 Budget Proposal to the Town of East Haven
10. New Business
 - a. Microfilm Reader/Printer Policy
 - b. Renewal of Photocopier Contracts in 2018 and Prism Office Solutions Proposal
 - c. Trustees Signing Conflict of Interest Statements for FY 2017
 - d. Reducing DVD fines from \$1.00 to \$.50 Per Day
11. Executive Session: Governance Matter
12. Adjournment

Respectfully Submitted,

Lucille Huelin

Lucille Huelin, Board Clerk