AGENDA

EAST HAVEN PUBLIC LIBRARY, INC.

BOARD OF TRUSTEES MEETING

MARCH 24, 2016

YOUNG ADULT READING ROOM, 7:00 PM

1. Call to Order:
2. Approval of Minutes: Regular Board Meeting of February 18, 2016
3. Special Agenda Items: None
4. Correspondence
5. Public Comment
6. Treasurer’s Report: Financial Statements for February of 2016 and Town Report for February of 2016
7. Director’s Report:
   1. Monthly Statistics – February of 2016
   2. Project Updates
8. Committee Reports:
9. Old Business:
   1. Review and Revision of the Employee Manual
   2. Directors and Officers Insurance
   3. Library’s Budget Request to the Town of East Haven for FY 2016-17
   4. giveGreater.org Community Foundation for Greater New Haven
10. New Business
11. Health Insurance Costs for FY 2016-17
12. Annual Cycle of Key Events To Handle During a Fiscal Year
13. Memo of Understanding for Connecticut Digital Archives
14. Other
15. Executive Session: None
16. Adjournment

Respectfully Submitted,

Lucille Huelin

Lucille Huelin, Board Clerk