

AGENDA  
EAST HAVEN PUBLIC LIBRARY, INC.  
BOARD OF TRUSTEES MEETING  
SEPTEMBER 15, 2016  
DEMAYO ROOM, 7:00 PM

1. Call to Order:
2. Approval of Minutes: Regular Board Meeting of August 18, 2016
3. Special Agenda Items: None
4. Correspondence
5. Public Comment
6. Treasurer's Report: Financial Statements for August of 2016
7. Director's Report:
  - a. Monthly Statistics – August 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. Internet Use Policy Revision
  - e. New Computer Lease
  - f. Library Director's Performance Evaluation
10. New Business
  - a) Association of Connecticut Library Boards Annual Leadership Conference
11. Other
12. Executive Session: Personnel Matters
13. Adjournment

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