

AGENDA
EAST HAVEN PUBLIC LIBRARY, INC.
(HAGAMAN MEMORIAL LIBRARY)
BOARD OF TRUSTEES MEETING
SEPTEMBER 17, 2020 AT 7:00 PM
MEETING HELD REMOTELY VIA WEBEX

TO RESIDENTS AND TAXPAYER OF THE TOWN OF EAST HAVEN AND
OTHER INTERESTED PARTIES:

Due to Governor Ned Lamont's March 10, 2020 declaration of a public health emergency and civil preparedness emergency and his subsequently issued Executive Orders 7B and 7D; and, due to the spread of the Coronavirus Disease in the State of Connecticut including New Haven County, in-person public access to this meeting will not be permitted. This will be a 100% electronic meeting.

The public can access and participate in the 7:00 PM Public Hearing from a computer, tablet, or smartphone:

-Meeting Link:

<https://easthavenpubliclibrary.my.webex.com/easthavenpubliclibrary.my/j.php?MTID=m545571a9f565f289ff3c83dc25483632>

-Meeting Password: bdmtgsept2020

-Meeting number: 132 989 1639

Join by phone:

+1-408-418-9388 United States Toll

+1-646-992-2010 United States Toll (New York City)

Access code: 132 989 1639

AGENDA ITEMS

1. Call to Order
2. Approval of Minutes: Library Board of Trustees Meeting of August 20, 2020
3. Special Agenda Items: None
4. Correspondence

5. Public Comment
6. Treasurer's Report: Financial Statements for the month of August of 2020
7. Director's Report:
 - a. Monthly Statistics – August of 2020
 - b. Project Updates
8. Committee Reports
 - a. Executive Committee
 - b. Building Committee
 - c. Fundraising Committee
 - d. Camarota Estate Subcommittee
9. Old Business:
 - a. Capital Improvement Budget for FY 2019-2020 and for FY 2019-2020 to FY 2023-2024
 - b. Closing of the Library Due to the Coronavirus: (1) Decide How To Pay Library Staff Wages and Benefits during the Closing, and (2) Have a Plan, or Guidelines, in Place to Handle the Future Impact of the Coronavirus
 - c. Paycheck Protection Program from the Small Business Association under Section 7(a) of the Small Business Act Due to the Coronavirus Aid, Relief, and Economic Act (CARES ACT)
 - d. Amending the Library's Bylaws
 - e. Approval of Building Program and Project Description Required as Part 2 of the Category 2 Connecticut State Library Construction Grant Application
10. New Business
 - a. Possibility of Provisions for Library Van Once a Week Traveling in the East Haven Community to Designated Stops
11. Executive Session: None
12. Adjournment

Respectfully Submitted,
Lucille Huelin, Board Clerk