

AGENDA
EAST HAVEN PUBLIC LIBRARY, INC.
(HAGAMAN MEMORIAL LIBRARY)
BOARD OF TRUSTEES MEETING
MAY 21, 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:

<https://easthavenpubliclibrary.my.webex.com/easthavenpubliclibrary.my/j.php?MTID=m44de5d857867972dd83884a1bd65f9de>

Meeting number: 212 859 738

Password: may2120207pm (62921202 from phones and video systems)

If you do not have Internet access, you can DIAL IN using your phone and then enter the Access Code:

+1-408-418-9388 United States Toll

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

Access code: 212 859 738

AGENDA ITEMS

1. Call to Order
2. Approval of Minutes: Library Board of Trustees Meeting of April 23, 2020
3. Special Agenda Items: None
4. Correspondence

5. Public Comment
6. Treasurer's Report: Financial Statements for the month of April 2020
7. Director's Report:
 - a. Monthly Statistics – February – April 2020
 - b. Project Updates
8. Committee Reports
 - a. Fundraising Committee
9. Old Business:
 - a. Capital Improvement Budget for FY 2019-2020 and for FY 2019-2020 to FY 2023-2024
 - b. Governance, Best Practices in Connecticut Public Libraries
 - c. Moving Library Bank Accounts to Webster Bank
 - d. Hagan Memorial Library a Beneficiary of the Estate of Edna Camorata
 - e. Library's FY 2020-21 Budget Proposal to the Town of East Haven
 - f. Election of Library Officers to the Library Board
 - g. Forming a Building Committee
 - h. 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
10. New Business
 - a. Ratifying the Library Receiving the 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)
 - b. Amending the Library's Bylaws
 - c. Ending Library's Custodial Contract
 - d. Library's Telephone System
11. Executive Session: On a matter of Oversight on Board Practices and Behavior
12. Adjournment

Respectfully Submitted,
Lucille Huelin
Lucille Huelin, Board Clerk