

AGENDA
EAST HAVEN PUBLIC LIBRARY, INC.
(HAGAMAN MEMORIAL LIBRARY)
BOARD OF TRUSTEES MEETING
JANUARY 17, 2019
DEMAYO ROOM, 7:00 PM

1. Call to Order
2. Approval of Minutes: Regular Board Meeting of November 29, 2018
3. Special Agenda Items: None
4. Correspondence
5. Public Comment
6. Treasurer's Report: Financial Statements for November and December of 2018
7. Director's Report:
 - a. Monthly Statistics – November and December of 2018
 - b. Project Updates
8. Committee Reports
9. Old Business:
 - a. Review and Revision of the Employee Manual
 - b. Approved Payment for Darleen's COBRA Health Insurance Extension
 - c. Video Produced for the Library's Community Foundation Profile
 - d. Repair of the Front Steps to the Library and Inside Ceiling Heating/Air Conditioning Vents
10. New Business
 - a. Hagaman Memorial Library's Budget Request to the Town of East Haven
 - b. Hagaman Memorial Library's Employee Handbook Additional Revisions
 - c. Revised Hagaman Memorial Library Meeting Room Policy
 - d. Revision Hagaman Memorial Library Internet Use Policy
11. Executive Session: None
12. Adjournment

Respectfully Submitted,

Lucille Huelin

Lucille Huelin, Board Clerk