

AGENDA
EAST HAVEN PUBLIC LIBRARY, INC.
(HAGAMAN MEMORIAL LIBRARY)
BOARD OF TRUSTEES MEETING
FEBRUARY 21, 2019
DEMAYO ROOM, 7:00 PM

1. Call to Order
2. Approval of Minutes: Regular Board Meeting of January 17, 2019
3. Special Agenda Items: None
4. Correspondence
5. Public Comment
6. Treasurer's Report: Financial Statements for January of 2019
7. Director's Report:
 - a. Monthly Statistics – January of 2019
 - b. Project Updates
8. Committee Reports
9. Old Business:
 - a. Video Produced for the Library's Community Foundation Profile
10. New Business
 - a. Forming Election Committee for Appointment of Library Officers
11. Executive Session: None
12. Adjournment

Respectfully Submitted,

Lucille Huelin

Lucille Huelin, Board Clerk