

AGENDA
EAST HAVEN PUBLIC LIBRARY, INC.
(HAGAMAN MEMORIAL LIBRARY)
BOARD OF TRUSTEES MEETING
AUGUST 15, 2019
DEMAYO ROOM, 7:00 PM

1. Call to Order
2. Approval of Minutes: Library Board of Trustees Meeting of July 25, 2019
3. Special Agenda Items: Bill Richardson, President, East Haven Rotary Club, on the Installation of the Rotary Club's Library Clock on the Outside of the Hagaman Memorial Library. Correspondence
4. Public Comment
5. Treasurer's Report: Financial Statements for July of 2019
6. Director's Report:
 - a. Monthly Statistics – July of 2019
 - b. Project Updates
7. Committee Reports
8. Old Business:
 - a. Capital Improvement Budget for FY 2019-2020 and for FY 2019-2020 to FY 2023-2024
 - b. Fire Alarm Pull Stations Not Working and Related Matters
 - c. Governance, Best Practices in Connecticut Public Libraries
 - d. Library Director's Annual Performance Review
 - e. Form Committee for Roof Repairs
 - f. Photocopier Lease Add on for Scanning Documents from Photocopiers in Editable Format
9. New Business
 - a. Helming & Company Proposal/Letter of Engagement for Preparing 2016 Federal Income Tax Return (Form 990) for an Tax Exempt Organization
11. Executive Session: None
12. Adjournment

Respectfully Submitted,
Lucille Huelin
Lucille Huelin, Board Clerk