

AGENDA
EAST HAVEN PUBLIC LIBRARY, INC.
(HAGAMAN MEMORIAL LIBRARY)
BOARD OF TRUSTEES MEETING
SEPTEMBER 19, 2019
DEMAYO ROOM, 7:00 PM

1. Call to Order
2. Approval of Minutes: Library Board of Trustees Meeting of August 15 2019
3. Special Agenda Items: None
4. Public Comment
5. Treasurer's Report: Financial Statements for August of 2019
6. Director's Report:
 - a. Monthly Statistics – August 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. Approve New Computer Lease for December 1, 2019 – November 30, 2022
 - b. Approve Letter of Agency for Participation in Connecticut Libraries Fiber Consortium for 2020-21
 - c. Purchase Donation Plaque for the East Haven Rotary's Library Clock
11. Executive Session: Library Director's Performance Review
12. Adjournment

Respectfully Submitted,
Lucille Huelin
Lucille Huelin, Board Clerk