

AGENDA
EAST HAVEN PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES MEETING
SEPTEMBER 20, 2018
DEMAYO ROOM, 7:00 PM

1. Call to Order:
2. Approval of Minutes: Regular Board Meeting of August 16, 2018
3. Special Agenda Items: None
4. Correspondence
5. Public Comment
6. Treasurer's Report: Financial Statements for August of 2018, including Hagaman Trust Account Summary for August of 2018
7. Director's Report:
 - a. Monthly Statistics – August of 2018
 - b. Project Updates
8. Committee Reports
9. Old Business:
 - a. Review and Revision of the Employee Manual
 - b. Health Savings Account (HSA) as a Health Insurance Coverage Option for Library Employees
 - c. Approved Payment for Darleen's COBRA Health Insurance Extension
 - d. Video Produced for the Library's Community Foundation Profile
10. New Business
 - a. Approve Connecticut State Library Letter of Agency for Participation in Connecticut Libraries Fiber Consortium for 2019-20
11. Executive Session: None
12. Adjournment

Respectfully Submitted,

Lucille Huelin

Lucille Huelin, Board Clerk