

AGENDA  
EAST HAVEN PUBLIC LIBRARY, INC.  
(HAGAMAN MEMORIAL LIBRARY)  
BOARD OF TRUSTEES MEETING  
APRIL 18, 2019  
DEMAYO ROOM, 7:00 PM

1. Call to Order
2. Approval of Minutes: Regular Board Meeting of March 21, 2019
3. Special Agenda Items: None
4. Correspondence
5. Public Comment
6. Treasurer's Report: Financial Statements for March of 2019
7. Director's Report:
  - a. Monthly Statistics – March of 2019
  - b. Project Updates
8. Committee Reports
9. Old Business:
  - a. Library's FY 2019-20 Budget Request to the Town of East Haven
  - b. Forming Election Committee for Appointment of Library Officers
  - c. Capital Improvement Budget for FY 2019-2020 and for FY 2019-2020 to FY 2023-2024
  - d. Strategic Plan for April 2019- March 2020
  - e. Fire Alarm Pull Stations Not Working and Related Matters
  - f. Governance, Best Practices in Connecticut Public Libraries
10. New Business
  - a. Elevator Study of Existing Elevator
  - b. Bank of America Annual Meeting and Vote
  - c. Revision of Teen Services and Young Adult Librarian Job Description and a Teen Services and Young Adult Librarian Coordinator
  - d. Temporary Provision of Teen Services in Absence of Teen Services Librarian
  - e. Freedom of Information Policy for the Library
11. Executive Session: None
12. Adjournment

Respectfully Submitted,  
*Lucille Huelin*  
Lucille Huelin, Board Clerk

