

AGENDA
EAST HAVEN PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES MEETING
OCTOBER 18, 2018
DEMAYO ROOM, 7:00 PM

1. Call to Order:
2. Approval of Minutes: Regular Board Meeting of September 20, 2018
3. Special Agenda Items: None
4. Correspondence
5. Public Comment
6. Treasurer's Report: Financial Statements for September of 2018, including Hagaman Trust Account Summary for September of 2018 and Investment Fund Report for Period of July 2018 – September 2018
7. Director's Report:
 - a. Monthly Statistics – September of 2018
 - b. Project Updates
8. Committee Reports
9. Old Business:
 - a. Review and Revision of the Employee Manual
 - b. Approved Payment for Darleen's COBRA Health Insurance Extension
 - c. Video Produced for the Library's Community Foundation Profile
10. New Business
 - a. Staff Christmas Party
11. Executive Session: None
12. Adjournment

Respectfully Submitted,
Lucille Huelin
Lucille Huelin, Board Clerk