

AGENDA  
EAST HAVEN PUBLIC LIBRARY, INC.  
(HAGAMAN MEMORIAL LIBRARY)  
BOARD OF TRUSTEES MEETING  
MAY 16, 2019  
DEMAYO ROOM, 7:00 PM

1. Call to Order
2. Approval of Minutes: Regular Board Meeting of April 18, 2019
3. Special Agenda Items: None
4. Correspondence
5. Public Comment
6. Treasurer's Report: Financial Statements for April of 2019
7. Director's Report:
  - a. Monthly Statistics – April 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. Capital Improvement Budget for FY 2019-2020 and for FY 2019-2020 to FY 2023-2024
  - c. Strategic Plan for May 2019- April 2020
  - d. Fire Alarm Pull Stations Not Working and Related Matters
  - e. Governance, Best Practices in Connecticut Public Libraries
  - f. Pay Parity for Staff
  - g. Elevator Study for Existing Elevator
  - h. Freedom of Information Policy for the Library
10. New Business
  - a. Stipend for Student for Library Research Project
11. Executive Session: None
12. Adjournment

Respectfully Submitted,

*Lucille Huelin*

Lucille Huelin, Board Clerk

