AGENDA

EAST HAVEN PUBLIC LIBRARY, INC.

BOARD OF TRUSTEES MEETING

November 17, 2016

DEMAYO ROOM, 7:00 PM

1. Call to Order:
2. Approval of Minutes: Regular Board Meeting of October 20, 2016
3. Special Agenda Items: (1) Presentation on the Hagaman Fund by Josephine Garofalo, Assistant Vice President, Philanthropic Office, U.S. Trusts, Bank of America Private Wealth Management and (2) Presentation by Carl Helming, Certified Public Accountant, Helming & Company, P.C., on the Library’s FY 2015 (July 2015-June 2016) Return of Organization Exempt From Income Tax/Form 990
4. Correspondence
5. Public Comment
6. Treasurer’s Report: Financial Statements for October of 2016
7. Director’s Report:
   1. Monthly Statistics – October of 2016
   2. Project Updates
8. Committee Reports:
9. Old Business:
   1. Review and Revision of the Employee Manual
   2. giveGreater.org Community Foundation for Greater New Haven
   3. Library Holiday Schedule 2017
   4. Arcadia Publishing Interest in Publishing a Pictorial History Book of East Haven
10. New Business
11. Staff Christmas Party
12. Library After Hours Event in February of 2017
13. Other
14. Adjournment

Respectfully Submitted,

Lucille Huelin

Lucille Huelin, Board Clerk