

AGENDA
EAST HAVEN PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES MEETING
SEPTEMBER 17, 2015
DEMAYO ROOM, 7:00 PM

1. Call to Order:
2. Approval of Minutes: Regular Board Meeting August 20, 2015
3. Special Agenda Items: None
4. Correspondence
5. Public Comment
6. Treasurer's Report: Financial Statements August of 2015 and Town Report for August of 2015
7. Director's Report:
 - a. Monthly Statistics – August of 2015
 - b. Project Updates
8. Committee Reports:
9. Old Business:
 - a. Review and Revision of the Employee Manual
 - b. Installation of Fiber Optic Cabling Connection and of Internal Cabling
 - c. Sunday Library Service or Alternative
 - d. Approval of Staff Training on the Circulation System in the Fall of 2015
10. New Business
Approval of Revision to the Borrowing and Overdue Materials Policy
11. Other
12. Adjournment

Respectfully Submitted,
Lucille Huelin
Lucille Huelin, Board Clerk