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East Haven

DATE 11/13/2023 TIME 03:57 pm

TOWN CLERK'S OFFICE

EAST HAVEN, CONN

Lisa Balter

TOWN CLERK

**AGENDA
EAST HAVEN PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES MEETING
NOVEMBER 16, 2023
DEMAYO ROOM, 7:00 PM**

1. Call to Order
2. Approval of Minutes:
 - a. Motion to approve minutes from Board Meeting of October 19, 2023
3. Public Comment
4. Correspondence
5. Treasurer's Report
6. Director's Report:
 - a. Staffing, Building & Project Updates
 - b. Circulation & Department Reports
7. Committee Reports
8. Old Business:
 - a. Holiday Party
9. New Business:
 - a. BOT Terms of Office
10. Other
11. Adjournment

Respectfully Submitted,

Lucille Huelin

Lucille Huelin, Board Clerk