

RECEIVED FOR FILING
East Haven
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TOWN CLERK'S OFFICE
EAST HAVEN, CONN

Lisa Baker
TOWN CLERK

**SPECIAL MEETING AGENDA
EAST HAVEN PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES
FEBRUARY 23, 2023
COMMUNITY ROOM, 7:00 PM**

1. Call to Order
2. Approval of Minutes:
 - a. Regular Board Meeting of January 19, 2023
3. Special Agenda Items: None
4. Public Comment
5. Correspondence
6. Treasurer's Report
7. Director's Report:
 - a. Project, Staffing, Building & Circulation Updates
 - b. Department Reports & Statistics
 8. Committee Reports
 9. Old Business:
 - a. BOT Officers & Elections
 - b. Roof Repair Project
 - c. Credit Card
 - d. CEN Outdoor Wi-Fi
 - e. FY 2023-24 Budget Request
 - f. Capital Improvement Plan
 10. New Business:
 - a) Masks Recommended in the Library
11. Executive Session: None
12. Adjournment

Respectfully Submitted,

Lucille Huelin

Lucille Huelin, Board Clerk