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East Haven

DATE 04/18/2023 TIME 8:50 AM

TOWN CLERK'S OFFICE

EAST HAVEN, CONN

Lisa Batten

TOWN CLERK

AGENDA
EAST HAVEN PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES MEETING
APRIL 20, 2023
DEMAYO ROOM, 7:00 PM

1. Call to Order
2. Approval of Minutes:
 - a. Board Meeting of March 16, 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. BOT Officers
 - b. FY 2023-2024 Budget Request to the Town of East Haven
 - c. Library of Things
 - d. Chimney Caps
9. New Business:
 - a. East Haven Garden Club
 - b. Construction Grant Webinar
10. Other
11. Executive Session
 - a. Personnel matters
12. Adjournment

Respectfully Submitted,

Lucille Huelin

Lucille Huelin, Board Clerk