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East Haven

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TOWN CLERK'S OFFICE

*Lisa Butler*

EAST HAVEN, CONN

AGENDA  
EAST HAVEN PUBLIC LIBRARY, INC.  
BOARD OF TRUSTEES MEETING  
MAY 18, 2023  
COMMUNITY ROOM, 7:00 PM

1. Call to Order
2. Approval of Minutes:
  - a. Board Meeting of April 20, 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. Raymond James Account Update
  - b. FY 2023-2024 Budget Request to the Town of East Haven
  - c. Library of Things
  - d. Chimney Caps
  - e. Construction Grant Webinar
9. New Business:
  - a. The Great Give Summary
  - b. Emergency Preparedness Training
10. Other
11. Adjournment

Respectfully Submitted,

*Lucille Huelin*

Lucille Huelin, Board Clerk