

RECEIVED FOR FILING  
East Haven  
DATE 09/15/2023 TIME 10:20 AM  
TOWN CLERK'S OFFICE  
EAST HAVEN, CONN

*Lisa Balter*  
TOWN CLERK

AGENDA  
EAST HAVEN PUBLIC LIBRARY, INC.  
BOARD OF TRUSTEES MEETING  
SEPTEMBER 21, 2023  
DEMAYO ROOM, 7:00 PM

1. Call to Order
2. Approval of Minutes:
  - a. Motion to approve minutes from Board Meeting of August 17, 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. CT State Library Construction Grant Application
  - b. Collection Development Policy
9. New Business:
  - a. Engaging Helming
  - b. Holidays 2024
  - c. BOT Meeting Schedule 2024
10. Other
11. Adjournment

Respectfully Submitted,

*Lucille Huelin*  
Lucille Huelin, Board Clerk