

RECEIVED FOR FILING
East Haven
DATE 02/12/2024 TIME 08:30 am
TOWN CLERK'S OFFICE
EAST HAVEN, CONN

Lisa Balter
TOWN CLERK

AGENDA
EAST HAVEN PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES MEETING
FEBRUARY 15, 2024
DEMAYO ROOM, 7:00 PM

1. Call to Order
2. Special Presentation from Raymond James
3. Approval of Minutes:
 - a. Motion to approve minutes from Board Meeting of January 18, 2024
4. Public Comment
5. Correspondence
6. Treasurer's Report
7. Director's Report:
 - a. Staffing, Building & Project Updates
 - b. Circulation & Department Reports
8. Committee Reports
9. Old Business:
 - a. Great Give
 - b. Trolley Museum Partnership
 - c. 2024-25 Budget Request to the Town of East Haven
10. New Business:
 - a. Appointing Election Committee for Officers, 2024-2025
11. Other
12. Adjournment

Respectfully Submitted,

Lucille Huelin
Lucille Huelin, Board Clerk