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East Haven

DATE 03/18/2024 TIME 02:33 pm

TOWN CLERK'S OFFICE

EAST HAVEN, CONN

*Lisa Balter*

TOWN CLERK

AGENDA  
EAST HAVEN PUBLIC LIBRARY, INC.  
BOARD OF TRUSTEES MEETING  
MARCH 21, 2024  
DEMAYO ROOM, 7:00 PM

1. Call to Order
2. Special Presentation from Library Staff
3. Approval of Minutes:
  - a. Motion to approve minutes from Board Meeting of February 15, 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. 2024-25 Budget Request to the Town of East Haven
10. New Business:
  - a. Officer Elections, 2024-2025
  - b. Farmer's Market
11. Other
12. Adjournment

Respectfully Submitted,

*Lucille Huelin*

Lucille Huelin, Board Clerk