

RECEIVED FOR FILING
East Haven
DATE 04/15/2024 TIME 04:15 pm
TOWN CLERK'S OFFICE
EAST HAVEN, CONN

Lisa Balter
TOWN CLERK

AGENDA
EAST HAVEN PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES MEETING
APRIL 18, 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 March 21, 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. \$10,000 NNLM Technology Grant
11. Other
12. Adjournment

Respectfully Submitted,

Lucille Huelin
Lucille Huelin, Board Clerk