

Agenda
BOARD OF TRUSTEES
East Lyme Public Library
November 9, 2015, Monday evening
7:30 p.m. East Lyme Room

FILED IN EAST LYME
CONNECTICUT
NOV 20 2015 AT 1:00 AM (PM)
Cesley A. Stearns
EAST LYME TOWN CLERK

1. Call to Order
2. Delegations from the Public
3. Secretary's Minutes of the previous meeting September 15, 2015, enclosed
4. Treasurer's Report (cumulative through October 31, 2015), enclosed
5. Director's Report, enclosed
6. President's Update
7. Committee Reports
 - a. Administrative/policy:
 - b. Personnel:
 - c. Public Relations
 - d. Nominating:
 - e. Budget: *FY 2017 Budget*
 - f. Publications Committee:
8. Old Business:
 - i. Assistant Secretary
9. New Business:
 - i. Library contents insurance – 1 million now – should we get more coverage?
 - ii. Donations in memory of Nancy Collins
10. Date of next meeting: Monday, January 4, 2016, 7:30pm
11. Adjournment