

Agenda  
BOARD OF TRUSTEES  
East Lyme Public Library  
January 4, 2016, Monday evening  
7:30 p.m. East Lyme Room

FILED IN EAST LYME  
CONNECTICUT  
*Dec 22*, 20 *15* AT *11:45* AM/PM  
*Cesley Blair*  
EAST LYME TOWN CLERK

1. Call to Order
2. Delegations from the Public
3. Secretary's Minutes of the previous meeting November 9, 2015, enclosed
4. Treasurer's Report (cumulative through December 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:
  - a. Library contents insurance – 1 million now – should we get more coverage?
9. New Business:
  - a. No more replacement books, fees only if you lose a book
  - b. Jan 2017 meeting January 9, not 2 (closed on 2<sup>nd</sup>)
  - c. Camera installation in the building – (Ron Bence)
10. Date of next meeting: Monday, March 7, 2016, 7:30pm
11. Adjournment