

FILED

July 5 20 16 AT 9:30 AM/PM  
Wesley A. Bliss  
EAST LYME TOWN CLERK

BOARD OF TRUSTEES  
East Lyme Public Library  
39 Society Road

July 11, 2016 Monday evening  
6:15p.m. Hors' d'oeuvres, Coffee and Pastry  
East Lyme Room

ANNUAL MEETING AGENDA, 7:00 P.M.

1. Call to Order
2. Delegations from the Public
3. Secretary's Minutes of the Annual Meeting, July 14, 2015, enclosed
4. Director's State of the Library report
5. Nominating Committee – *new members and members who need to be renewed, election of Board officers for the upcoming year*
6. Other
  - a. set date for next year's annual meeting (July 10, 2017 is 2<sup>nd</sup> Monday in July)

BI-MONTHLY REGULAR MEETING AGENDA, 7:30P.M.

1. Call to Order
2. Secretary's Minutes of the previous meeting (5/2/16), enclosed
3. Treasurer's Report (cumulative through 6/30/16), enclosed
4. President's Update
5. Director's Report, enclosed
6. Committee Chairs, Annual Reports
  - a. Administrative policy
  - b. Personnel
  - c. Publishing *new project underway*
  - d. Budget: Final *FY17 Budget* (enclosed)
  - e. Public Relations
  - f. Executive
7. Old Business
  - a. Parking lot update
  - b. State delivery system update
7. New Business:
  - a. New Internet rules for the adult room
9. Date of next meeting: 2<sup>nd</sup> Monday, September 12, 2016, 7:30p.m. (1st Monday is Labor Day)
10. Adjournment