

Agenda
Special Meeting of the BOARD OF TRUSTEES
East Lyme Public Library
March 29, 2016, Monday evening
7:30 p.m. Youth Services Room, Community Center

1. Call to Order
2. Delegations from the Public
3. Secretary's Minutes of the previous meeting January 4, 2016, enclosed
4. Treasurer's Report (cumulative through February 29, 2016), enclosed
5. Director's Report, enclosed
6. President's Update
7. Committee Reports
 - a. Administrative/policy:
 - b. Personnel:
 - c. Public Relations
 - d. Nominating: *add Steve Moss as new board member*
 - e. Budget: *FY 2017 Budget update*
 - f. Publications Committee:
8. Old Business:
9. New Business:
 - a. FY15 Audit Report
 - i. Adopt policy for functional expense allocation in future audits
 - ii. Should our 990 be on our webpage?
10. Date of next meeting: Monday, May 2, 2016, 7:30pm
11. Adjournment