

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

FILED IN EAST LYME
CONNECTICUT
FEB 29 2016 AT 11:00 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 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