

Agenda
Special Meeting of the BOARD OF TRUSTEES
East Lyme Public Library
May 2, 2016, Monday evening
7:30 p.m. East Lyme Room

FILED IN EAST LYME
CONNECTICUT
APR 26 2016 AT 11:30 AM
Hesley A. Blais
EAST LYME TOWN CLERK

1. Call to Order
2. Delegations from the Public
3. Secretary's Minutes of the previous meeting March 29, 2016, enclosed
4. Treasurer's Report (cumulative through April 20, 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 Abe Fisher as new board member/ July vacancies*
 - e. Budget: *FY 2017 Budget update*
 - f. Publications Committee:
8. Old Business:
 - a. 10 minutes parking space update
9. New Business:
 - a. New web page demonstration – Tara
10. Date of next meeting: Monday, July 11, 2016, ***7:00pm* Annual Meeting**
11. Adjournment