

Agenda
BOARD OF TRUSTEES
East Lyme Public Library
November 14, 2016, Monday evening
7:30 p.m. East Lyme Room

1. Call to Order
2. Delegations from the Public
3. Secretary's Minutes of the previous meeting September 12, 2016, enclosed
4. Treasurer's Report (cumulative through October 31, 2016), 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: *First draft of FY18 Budget*
 - f. Publications Committee
8. Old Business:
 - a. *C-Car delivery update*
 - b. *Board Committees*
9. New Business:
 - a. strategic planning committee needed/ review draft of RFP
10. Date of next meeting: Monday, January 9, 2017, 7:30pm
11. Adjournment

FILED

Nov 8 20 16 AT 11:10 AM/PM
Karen Hulko, etc
EAST LYME TOWN CLERK