

BOARD OF TRUSTEES
East Lyme Public Library
39 Society Road
July 10, 2017 Monday evening
6:15p.m. Hors' d'oeuvres, Coffee and Pastry
East Lyme Room

FILED IN EAST LYME
CONNECTICUT
6/29 2017 AT 10:00 AM/PM
Lesley Adams
EAST LYME TOWN CLERK

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 11, 2016, 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 9, 2018 is 2nd Monday in July)

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

1. Call to Order
2. Secretary's Minutes of the previous meeting (5/1/17), enclosed
3. Treasurer's Report (cumulative through 6/30/17), enclosed
4. President's Update
5. Director's Report, enclosed
6. Committee Chairs, election of new committee members
 - a. Administrative policy
 - b. Personnel
 - c. Publishing
 - d. Budget: Final *FY18 Budget* (enclosed)
 - e. Public Relations
 - f. Executive
 - g. Strategic Planning- *July 19th kickoff scheduled*
7. Old Business
 - a. State delivery system update
8. New Business:
 - a. start meetings at 7pm next year?
 - b. Sexual "harassment" policy vote
9. Date of next meeting: 2nd Monday, September 11, 2017, 7:30p.m. (1st Monday is Labor Day)
10. Adjournment