

Agenda
BOARD OF TRUSTEES
East Lyme Public Library
March 6, 2017, Monday evening
7:30 p.m. East Lyme Room

1. Call to Order
2. Delegations from the Public – Anna Johnson, pension change presentation
3. Secretary’s Minutes of the previous meeting January 9, 2017, enclosed
4. Treasurer’s Report (cumulative through February 28, 2017), 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: *FY18 Budget update*
 - f. Publications Committee:
 - g. Strategic planning committee
8. Old Business:
 - a. *C-Car delivery update*
 - b. *Quickbooks conversion*
9. New Business:
 - a. ACLB institutional membership
 - b. Eastern Ct Community Foundation disbursement
 - c. Intellectual freedom / censorship committee formation
10. Date of next meeting: Monday, May 1, 2017, 7:30pm
11. Adjournment

FILED

Feb 27 2017 AT 2:30 AM/PM
(Clementine)
EAST LYME TOWN CLERK