

Agenda  
BOARD OF TRUSTEES  
East Lyme Public Library  
January 9, 2017, Monday evening  
7:30 p.m. East Lyme Room

1. Call to Order
2. Delegations from the Public – Mark Nickerson
3. Secretary's Minutes of the previous meeting November 14, 2016, enclosed
4. Treasurer's Report (cumulative through December 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: *FY18 Budget – budget submitted as needs/wants as required*
  - f. Publications Committee:
8. Old Business:
  - a. *C-Car delivery update*
  - b. *Board Committees*
  - c. *Strategic Planning Committee*
9. New Business:
10. Date of next meeting: Monday, March 6, 2017, 7:30pm
11. Adjournment

FILED

Dec 23 2016 AT 8:55 AM/PM  
(Ann Yulish, at)  
EAST LYME TOWN CLERK