

Agenda
BOARD OF TRUSTEES
East Lyme Public Library
May 1, 2017, 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 March 6, 2017, enclosed
4. Treasurer's Report (cumulative through April 20, 2017), enclosed (*note new format**)
5. Director's Report, enclosed
6. President's Update
7. Committee Reports
 - a. Administrative/policy:
 - b. Personnel:
 - c. Public Relations
 - d. Nominating: *July vacancies report*
 - e. Budget: *FY18 Budget update*
 - f. Publications Committee:
 - g. Strategic planning Committee: *grant update, starting date*
8. Old Business:
 - a. *C-Car delivery update*
 - b. *QuickBooks conversion is complete, updates*
 - c. Intellectual freedom / censorship committee / policies
 - d. *Pension policy – proposed changes to T-51 policy*
9. New Business:
10. Date of next meeting: Monday, July 10, 2017
7:00pm* – Annual Meeting

11. Adjournment

FILED

Apr 24 2017 AT 11:45 AM/PM
Karen Yulish, atc
EAST LYME TOWN CLERK