

Agenda
BOARD OF TRUSTEES
East Lyme Public Library
November 6, 2017, Monday evening
7:00 p.m. East Lyme Room

1. Call to Order
2. Delegations from the Public
3. Secretary's Minutes of the previous meeting September 11, 2017, enclosed
4. Treasurer's Report (cumulative through October 31, 2017), enclosed
5. Director's Report, enclosed
6. President's Update
7. Committee Reports

FILED

a. Administrative/policy:

b. Personnel:


c. Public Relations

d. Nominating:

e. Budget: *reductions to FY18 budget, FY19 Budget proposal*

f. Publications Committee:

g. Strategic planning Committee: *2nd workshop, Deep Dive workshop*

Oct 26 2017 AT 10:50 AM/PM

EAST LYME TOWN CLERK

8. Old Business: *a. C-Car delivery update/ LION delivery*

9. New Business:

i. New envelopes and letterhead

ii. Audit

10. Date of next meeting: **Monday, January 8, 2018 7:00pm***

11. Adjournment