

Agenda
BOARD OF TRUSTEES
East Lyme Public Library
September 11, 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 July 10, 2017, enclosed
4. Treasurer's Report (cumulative through August 31, 2017), enclosed
5. Director's Report, enclosed
6. President's Update
7. Committee Reports
 - a. Administrative/policy:
 - b. Personnel:
 - c. Public Relations
 - d. Nominating: *additional high school trustee member*
 - e. Budget:
 - f. Publications Committee:
 - g. Strategic planning Committee: *initial workshop update*
8. Old Business: *a. C-Car delivery update*
9. New Business:

10. Date of next meeting: Monday, November 6, 2017 7:00pm*

11. Adjournment

FILED

Sept 1 2017 AT 2:15 AM/PM
Karen Gallo, etc
EAST LYME TOWN CLERK