

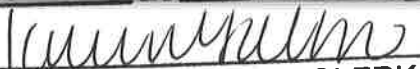
Agenda  
BOARD OF TRUSTEES  
East Lyme Public Library  
January 8, 2018, Monday evening  
7:00 p.m. East Lyme Room

1. Call to Order
2. Delegations from the Public
3. Secretary's Minutes of the previous meeting November 6, 2017, enclosed
4. Treasurer's Report (cumulative through December 31, 2017), enclosed
5. Director's Report, enclosed
6. President's Update
7. Committee Reports
  - a. Administrative/policy: *Harassment policy*
  - b. Personnel: *Staff Disciplinary policy*
  - c. Public Relations *article on LION delivery*
  - d. Nominating:
  - e. Budget: *FY19 Budget proposal*
  - f. Publications Committee:
  - g. Strategic planning Committee: *update 1/18 deadline for giving feedback, 1/31 for 2<sup>nd</sup> revision*
8. Old Business:
9. New Business:
  - a. Reoccurring donations
  - b. November 2018 meeting date
  - c. Date for strategic plan presentation – what works for you? 3<sup>rd</sup> week of Feb is target time for this
10. Adjournment

Date of next meeting: **Monday, March 5, 2018 7:00pm\***

**FILED**

Dec 28 20 17 AT 11:15 AM/PM

  
EAST LYME TOWN CLERK