

Agenda
BOARD OF TRUSTEES
East Lyme Public Library
March 5, 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 January 8, 2018, enclosed
4. Treasurer's Report (cumulative through February 28, 2018), *to be handed out at meeting*
5. Director's Report, enclosed
6. President's Update
7. Committee Reports
 - a. Administrative/policy:
 - b. Personnel:
 - c. Public Relations *article on LION delivery*
 - d. Nominating:
 - e. Budget: *FY19 Budget update, March 7th 5pm for BOS budget hearing*
 - f. Publications Committee:
 - g. Strategic planning Committee: *discussion of presentation*
8. Old Business:
9. New Business:
 - a. Staffing issues, changes
 - b. FOI / Dec 28th patron incident

10. Adjournment

FILED
Feb 26 2018 AT 9:15 AM/PM
Kenneth J. Galt
EAST LYME TOWN CLERK

Date of next meeting:

Monday, May 7, 2018 7:00pm*