

Agenda
BOARD OF TRUSTEES
East Lyme Public Library
May 7, 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 March 5, 2018, enclosed
4. Treasurer's Report (cumulative through April 30, 2018),
5. Director's Report, enclosed
6. President's Update
7. Committee Reports
 - a. Administrative/policy:
 - b. Personnel: *staff resignations and restructuring*
 - c. Public Relations:
 - d. Nominating:
 - e. Budget: *FY19 Budget update,*
 - f. Publications Committee: *update*
 - g. Strategic planning Committee: *Implementation plan for July meeting*
8. Old Business:
9. New Business:
 - a. Overdue fines – discussion only about doing away with them
 - b. Community Foundation Distribution – take or reinvest?

10. Adjournment

Date of next meeting: **Monday, July 9th, 2018 6:15pm for light dinner,
7:00pm Annual Meeting, followed by regular
bimonthly meeting.**

FILED

Apr 24 2018 AT 12:05 AM (PM)
Kenneth Halpin
EAST LYME TOWN CLERK