

BOARD OF TRUSTEES
East Lyme Public Library
39 Society Road
July 9, 2018 Monday evening
6:15p.m. Hors' d'oeuvres, Coffee and Pastry
East Lyme Room

ANNUAL MEETING AGENDA, 7:00 P.M.

1. Call to Order
2. Delegations from the Public
3. Secretary's Minutes of the previous Annual Meeting, July 10, 2017, enclosed
4. Treasurer's Annual Report cumulative through June 30, 2018, enclosed
5. Director's State of the Library 2018 report and plan for implementation of strategic plan
6. Nominating Committee – elect *new members*, *renew members*, *elect Board officers for FY19*
7. Other
 - a. Set date for next year's annual meeting (July 8, 2019 is second Monday in July)

BI-MONTHLY REGULAR MEETING AGENDA, 7:30P.M.

1. Call to Order
2. Secretary's Minutes of the previous meeting (May 7, 2018), enclosed
3. Treasurer's report covered in Annual Meeting
4. President's Update
5. Director's Report, enclosed
6. Committee Reports
 - a. Administrative/policy:
 - b. Personnel: *new Senior Reference Librarian hired*
 - c. Public Relations:
 - d. Nominating: covered in annual meeting
 - e. Budget: *FY19 Budget final*
 - f. Publications Committee: *update*
 - g. Strategic Planning Committee: covered in annual meeting
7. Old Business:
 - a. Eliminate fines for children's materials for FY19?
8. New Business:
 - a. adopt new mission and tagline
9. Date of next meeting: **Monday, September 17, 2018, 7:00p.m.** – note date carefully!
10. Adjournment

FILED

June 28 2018 AT 4:10 AM/PM
(Cammie Gulm)
EAST LYME TOWN CLERK