

Agenda
BOARD OF TRUSTEES
East Lyme Public Library
September 17, 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 July 9, 2018, enclosed
4. Treasurer's Report (cumulative through August 30, 2018),
5. Director's Report, enclosed
6. President's Update
7. Committee Reports
 - a. Administrative/policy:
 - b. Personnel:
 - c. Public Relations:
 - d. Nominating:
 - e. Budget:
 - f. Publications Committee:
 - g. Strategic planning Committee:
8. Old Business:
 - a. December 28th incident
9. New Business:
 - a. Overdue fines – discussion only about doing away with them for children only
 - b. Form a building committee
 - c. Cell phone policy
10. Adjournment

Date of next meeting:

WEDNESDAY, November 7, 2018
7:00pm.

FILED

Sept 10 20 18 AT 11:40 AM/PM

William Yulish
EAST LYME TOWN CLERK