

Agenda  
BOARD OF TRUSTEES  
East Lyme Public Library  
**November 7, 2018, WEDNESDAY** 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 September 17, 2018, enclosed
4. Treasurer's Report (cumulative through October 31, 2018),
5. Director's Report, enclosed
6. President's Update
7. Committee Reports
  - a. Administrative/policy:
  - b. Personnel: *major retirement – vote to enter executive session to discuss pending retirement and replacement plan*
  - c. Public Relations:
  - d. Nominating: *We need a secretary*
  - e. Budget: *FY20 budget*
  - f. Publications Committee: *Waiting to meet about historic house project*
  - g. Strategic Planning Committee:
8. Old Business:
  - a. Building Committee – postpone until later this Fiscal Year
9. New Business:
  - a. What do you want in a monthly Treasurer's report? We will redesign this and have Elizabeth (our QuickBooks consultant) come to the January meeting to explain how it works
  - b. 1<sup>st</sup> person shooter games in the adult reading room
10. Adjournment

Date of next meeting:

**Monday, January 7, 2019 7:00pm.**

FILED

Oct 25 2018 AT 12:20 AM PM  
*(Signature)*  
EAST LYME TOWN CLERK