

Agenda  
BOARD OF TRUSTEES  
East Lyme Public Library  
**March 4, 2019, Monday evening**  
**7:00 p.m.** East Lyme Room

1. Call to Order
2. Delegations from the Public STEM to STARS presentation
3. Secretary's Minutes of the previous meeting January 7, 2019, enclosed
4. Treasurer's Report (cumulative through February 28, 2018)
5. Director's Report, enclosed
6. President's Update
7. Committee Reports
  - a. Administrative/policy: *T-51 Personnel policy change for sick time*
  - b. Personnel:
  - c. Public Relations:
  - d. Nominating: *new potential board member (Christie)*
  - e. Budget: *FY20 budget*
  - f. Publications Committee: *historic house project update*
  - g. Strategic Planning Committee:
8. Old Business:
9. New Business:
10. Adjournment

Date of next meeting: **Monday, May 6, 2019 7:00pm.**

FILED IN EAST LYME  
CONNECTICUT  
Feb 25, 2019 AT 12:25 AM/PM  
*Karen [Signature]*  
EAST LYME TOWN CLERK