

Agenda  
BOARD OF TRUSTEES  
East Lyme Public Library  
**May 6, 2019, Monday evening**  
**7:00 p.m.** East Lyme Room

1. Call to Order
2. Secretary's Minutes of the previous meeting March 4, 2019, enclosed
3. Treasurer's Report (cumulative through April 25, 2019)
4. Director's Report, enclosed
5. President's Update
6. Committee Reports
  - a. Administrative/policy:
  - b. Personnel: *T-51 Personnel policy update*
  - c. Public Relations:
  - d. Nominating:
  - e. Budget: *FY20 budget, budget hearings*
  - f. Publications Committee: *historic house project update*
  - g. Strategic Planning Committee:
7. Old Business:
8. New Business:
10. Adjournment

Date of next meeting: **Monday, July 8, 2019**

**Refreshments 6:15pm, Annual Meeting 7:00pm, Bi-monthly  
Board meeting to follow**

FILED

Apr 25 2019 AT 3:50 AM/PM



EAST LYME TOWN CLERK