

Agenda
BOARD OF TRUSTEES
East Lyme Public Library
September 16, 2019, Monday evening
7:00 p.m. East Lyme Room

1. Call to Order
2. Secretary's Minutes of the previous meeting July 8, 2019, enclosed
3. Treasurer's Report (cumulative through, August 31, 2019)
4. Director's Report, enclosed
5. President's Update
6. Committee Reports
 - a. Administrative/policy: *Sick Time Policy*
 - b. Personnel: *Retirement of full time staff member*
 - c. Public Relations:
 - d. Nominating: *Molly Helms to join board*
 - e. Budget: *adjustments to FY19 and FY20 budgets*
 - f. Publications Committee: *digitization project update*
 - g. Strategic Planning Committee:
7. Old Business:
8. New Business:
 - a. Asking for donations instead of fines; Simsbury public library example
 - b. Board size – smaller or bigger?
10. Adjournment

Date of next meeting: **WEDNESDAY, November 6, 2019**
7:00 p.m.

FILED

Sept 9 2019 AT 1:21 AM/PM
Wendy Malm
EAST LYME TOWN CLERK