

Agenda
BOARD OF TRUSTEES
East Lyme Public Library
November 6, 2019, WEDNESDAY evening
7:00 p.m. East Lyme Room

1. Call to Order
2. Delegations from the public: Nominating Committee, 3 new members
Nathalie Casey, library volunteer
3. Secretary's Minutes of the previous meeting September 16, 2019, enclosed
4. Treasurer's Report (cumulative through, October 28, 2019)
5. Director's Report, enclosed
6. President's Update
7. Committee Reports
 - a. Administrative/policy: *Sick Time Policy/ employee handbook, pro bono firm*
 - b. Personnel: *new hires*
 - c. Public Relations:
 - d. Nominating:
 - e. Budget: *FY20 proposed budget / audit*
 - f. Publications Committee:
 - g. Strategic Planning Committee: *Advocacy workshop update*
8. Old Business:
9. New Business:
 - a. Asking for donations instead of fines; automatic renewals
 - b. Children's room suggestions- Deena
 - c. Unattended child policy – how to publicize, kids from LBH occasionally
10. Adjournment

Date of next meeting: **Monday January 6, 2020 7:00 p.m.**

FILED

Oct 28 2019 AT 12:11 AM/PM
Kauntz
EAST LYME TOWN CLERK