

Agenda  
BOARD OF TRUSTEES  
East Lyme Public Library  
**January 6, 2020, Monday**  
7:00 p.m. East Lyme Room

1. Call to Order
2. Delegations from the public:
3. Secretary's Minutes of the previous meeting November 6, 2019, enclosed
4. Treasurer's Report (cumulative through, December 23, 2019)
5. Director's Report, enclosed
6. President's Update
7. Committee Reports
  - a. Administrative/policy: *employee handbook, pro bono firm*
  - b. Personnel:
  - c. Public Relations:
  - d. Nominating:
  - e. Budget: *FY20 proposed budget / audit*
  - f. Publications Committee:
  - g. Strategic Planning Committee: *meeting with board of selectman and board of finance representatives being scheduled, LIONS Club outreach*
8. Old Business:
  - a. Changes to the Children's room
  - b. Carpet replacement update
9. New Business:
  - a. Social media policy
  - b. Plan of Conservation Development – Larry Fitzgerald, Library Trustee rep
10. Adjournment

Date of next meeting: **Monday March 2, 2020 7:00 p.m.**

FILED

Dec 17 2019 AT 1:50 AM/PM  
Carmen Galbraith  
EAST LYME TOWN CLERK