

Agenda
BOARD OF TRUSTEES
East Lyme Public Library
March 2, 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 January 6, 2020, enclosed
4. Treasurer's Report (cumulative through, February 19, 2020)
5. Director's Report, enclosed
6. President's Update
7. Committee Reports
 - a. Administrative/policy: *employee handbook*
 - b. Personnel:
 - c. Public Relations:
 - d. Nominating:
 - e. Budget: *FY20 budget, Board of Selectmen meeting*
 - f. Publications Committee:
 - g. Strategic Planning Committee:
8. Old Business:
 - a. Carpet replacement update
 - b. Plan of Conservation Development – Larry Fitzgerald
9. New Business:
 - a. Board of Finance presentation
 - b. Lawsuit
 - c. Insurance

FILED

Feb 19 2020 AT 9:40 AM/PM

(Cammilleri)

EAST LYME TOWN CLERK

10. Adjournment

Date of next meeting: **Monday May 4, 2020 7:00 p.m.**