

Agenda  
BOARD OF TRUSTEES  
East Lyme Public Library  
**May 4, 2020, Monday**  
**7:00 p.m. on Zoom!**

1. Call to Order
2. Delegations from the public: *none/ stay at home order*
3. Secretary's Minutes of the previous meeting March 2, 2020, *emailed to you*
4. Treasurer's Report (cumulative through, April 22 , 2020), *emailed to you*
5. Director's Report, *emailed to you*
6. President's Update
7. Committee Reports – *none except budget due to stay at home order*
  - a. Budget: *FY21 budget, Board of Finance meeting May 11 by phone*
8. Old Business:
  - a. Carpet replacement update
  - b. Plan of Conservation Development – Larry Fitzgerald, Library Trustee rep
9. New Business:
  - a. Local History initiative for pandemic
  - b. Plans for Reopening the Library, *list of items to consider emailed to you previously*

FILED

10. Adjournment

April 28, 2020 AT 18:20 AM/PM  
Brooks Stenhouse ATE  
EAST LYME TOWN CLERK

Date of next meeting: **Monday July 13, 2020**

**6:15 PM – Annual Meeting and Regular  
Bi-Monthly Board meeting**

**Location To Be Determined**