

BOARD OF TRUSTEES
East Lyme Public Library
39 Society Road
July 13, 2020 Monday evening
6:15p.m. Light dinner and refreshments
East Lyme Community Center and the great outdoors (*Zoom optional*)

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ANNUAL MEETING AGENDA, 7:00 P.M.

1. Call to Order
2. Delegations from the Public
3. Secretary's Minutes of the previous Annual Meeting, July 8, 2019, enclosed
4. Treasurer's Annual Report cumulative through June 30, 2020, enclosed
5. Director's State of the Library 2020 report and plan for implementation of strategic plan and goals for FY21
6. Departing Board members, *Morrill*
6. Nominating Committee – *elect new members (Arnold), renew members (Attanasio, Hobby, Jacobs, McIlhenny and Zamarka) for an additional term and elect Peter Velcofsky to assistant treasurer for FY20. All other officers to remain in place.*
7. Other
 - a. Set date for next year's annual meeting (July 12, 2021 is second Monday in July)

BI-MONTHLY REGULAR MEETING AGENDA, approximately 7:30P.M.

1. Call to Order
2. Secretary's Minutes of the previous meeting (May 4, 2020), enclosed
3. Treasurer's report covered in Annual Meeting
4. President's Update
5. Director's Report, enclosed
6. Committee Reports
 - a. Administrative/policy:
 - b. Personnel:
 - c. Public Relations:
 - d. Nominating: *covered in annual meeting*
 - e. Budget: *FY21 Budget final*
 - f. Publications Committee:
 - g. Strategic Planning Committee: *covered in annual meeting*

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7. Old Business:
 - a. Motion to eliminate overdue fines
8. New Business:
 - a. Recruiting of minority board member(s)
 - a.b. Quarantining of materials (Larry)
9. Adjournment

FILED

July 13 2020 AT 8:45 AM/PM

William Hillman
EAST LYME TOWN CLERK