

Agenda  
BOARD OF TRUSTEES  
East Lyme Public Library  
**September 14, 2020, Monday evening**  
**7:00 p.m.** Zoom, Senior Center Meal Site

1. Call to Order
2. Secretary's Minutes of the previous meeting July 13, 2020, enclosed
3. Treasurer's Report (cumulative through, August 31, 2020)
4. Director's Report, enclosed
5. President's Update
6. Committee Reports
  - a. Administrative/policy:
  - b. Personnel:
  - c. Public Relations:
  - d. Nominating: *need new members, need new student member*
  - e. Budget: *everything is on track and ok*
  - f. Publications Committee:
  - g. Strategic Planning Committee:
7. Old Business:
  - a. No Fines Policy
8. New Business:
  - a. Staff Carry forward of 10 vacation days this year?
  - b. Sarah Mayer certificate resolution
  - c. Black Lives Matter policy
10. Adjournment

Date of next meeting: **Monday, November 9, 7:00 p.m.**

**Location TBA**

FILED

Sept 1 2020 AT 9:35 AM/PM  
Karen Miller  
EAST LYME TOWN CLERK