

Agenda  
BOARD OF TRUSTEES  
East Lyme Public Library  
**November 9, 2020, Monday evening**  
**7:00 p.m.** Zoom, Senior Center Meal Site

1. Call to Order
2. Delegations from the Public
3. Secretary's Minutes of the previous meeting September 14, 2020, enclosed
4. Treasurer's Report (cumulative through, October 31, 2020)
5. Director's Report, enclosed
6. President's Update
7. Committee Reports
  - a. Administrative/policy:
  - b. Personnel:
  - c. Public Relations:
  - d. Nominating: - *New member*
  - e. Budget: *FY22 proposed budget*
  - f. Publications Committee:
  - g. Strategic Planning Committee:
  - h. Social Justice Ad hoc Committee:
8. Old Business:
  - a. No Fines Policy
9. New Business:
  - a. Collection Development Policy
  - b. Historical Archives Agreement
  - c. Racial Justice policy
  - d. 2021 Holiday Dates
  - e. 2021 Trustee Meeting Dates

**FILED**

Oct 29 2020 AT 11:45 AM/PM  
Kenneth  
EAST LYME TOWN CLERK

10. Adjournment

Date of next meeting:

**Monday, January 4, 2021, 7:00 p.m.**

**Location TBA**