

Agenda
BOARD OF TRUSTEES
East Lyme Public Library
March 1, 2021 Monday, 7:00 p.m.
(Zoom link will follow in separate email)

1. Call to Order
2. Delegations from the Public
3. Secretary's Minutes of the previous meeting January 4, 2021 enclosed
4. Treasurer's Report (cumulative through, February 16, 2021)
5. Acting Director's Report, enclosed
6. President's Update
7. Committee Reports
 - a. Administrative/policy:
 - b. Personnel:
 - c. Public Relations:
 - d. Nominating:
 - e. Budget: *FY21budget update*
 - f. Publications Committee:
 - g. Strategic Planning Committee:
 - h. Social Justice Ad hoc Committee:
8. Old Business:
 - a. Racial Justice Policy
9. New Business:
 - a. ProBono Partnership
10. Adjournment

Date of next meeting: **Monday, May 3, 2021, 7:00 p.m.**

Location ~~TBA~~ TBA (and Zoom)