

Agenda
BOARD OF TRUSTEES
East Lyme Public Library
Monday, May 3, 2021 7:00 p.m.
Library Reading Room and Zoom
(Zoom link will follow in separate email)

1. Call to Order
2. Delegations from the Public
3. Secretary's Minutes of the previous meeting March 1, 2021 enclosed
4. Treasurer's Report
5. Acting Director's Report, enclosed
6. President's Update
7. Committee Reports
 - a. Administrative/policy:
 - b. Personnel:
 - c. Public Relations:
 - d. Nominating: Proposed slate of trustees for July Annual Meeting
 - e. Budget:
 - f. Publications Committee:
 - g. Strategic Planning Committee:
 - h. Social Justice Ad hoc Committee:
8. Old Business:
 - a. Racial Justice Policy
9. New Business:
 - a. Additional money for miscellaneous expense to cover attorney fees
 - b. Bylaws and Certificate of Incorporation
 - c. ARPA Grant to Public Libraries
10. Adjournment

Date of next meeting: **Monday, July 12, 2021, 6:15 p.m.**

Location ~~TBA~~ TBA (and Zoom)

FILED

Apr 26 2021 AT 9:00 (AM) PM
(Cynthia)
EAST LYME TOWN CLERK