

Agenda
BOARD OF TRUSTEES
East Lyme Public Library
January 3, 2022, Monday 7:00 p.m.
Location – East Lyme Room with mask and vaccination
(no Zoom option)

1. Call to Order
2. Delegations from the Public
3. Secretary's Minutes of the previous meeting November 8, 2021, enclosed
4. Treasurer's Report (cumulative through, December 31, 2021)
5. Director's Report, enclosed
6. President's Update
7. Committee Reports
 - a. Administrative/policy:
 - b. Personnel: *resignation, new hires, interns*
 - c. Public Relations:
 - d. Nominating:
 - e. Budget: *update on what went to town hall*
 - f. Publications Committee:
 - g. Strategic Planning Committee: update on new initiatives
 - h. Social Justice Committee *update on initiatives*
8. Old Business:
 - a. Historical Museum news and progress
9. New Business:
 - a. Social Justice Book Discussion leaders
 - b. Collaboratory (makerspace) discussion
10. Adjournment

Date of next meeting: **Monday, March 7, 2022, 7:00 p.m.**

Location: East Lyme Room

FILED

Dec 13 20 21 AT 12:45 AM/PM
Caunthelm
EAST LYME TOWN CLERK