

Agenda
BOARD OF TRUSTEES
East Lyme Public Library
January 9, 2023, Monday evening
7:00 p.m. East Lyme Room

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EAST LYME, CT

2022 DEC 19 P 3:43

Carroll Hillier
TOWN CLERK

1. Call to Order
2. Delegations from the Public
3. Secretary's Minutes of the previous meeting November 14, 2022, enclosed
4. Treasurer's Report (cumulative through December 21, 2022)
5. Director's Report, enclosed
6. President's Update – *millstone plaque*
7. Committee Reports
 - a. Administrative/policy:
 - b. Personnel: *search for new full time employee*
 - c. Public Relations:
 - d. Nominating:
 - e. Budget: *FY23 Budget update*
 - f. Publications Committee:
 - g. Strategic Planning Committee:
 - h. Social Justice Committee
8. Old Business:
 - a.
9. New Business:
 - a. Hull Donation update
 - b. Increase amount for items listed for depreciation on the annual audit
10. Adjournment

Date of next meeting:

Monday, March 6, 2023, 7:00 p.m.

Location: East Lyme Room