

Agenda
BOARD OF TRUSTEES
East Lyme Public Library
January 8, 2024 Monday evening
7:00 p.m. East Lyme Room

1. Call to Order
2. Delegations from the Public
3. Secretary's Minutes of the previous meeting November 13, 2023, enclosed
4. Treasurer's Report (cumulative through November 30, 2023)
5. Director's Report, enclosed
6. President's Update
7. Committee Reports
 - a. Administrative/policy:
 - b. Personnel: *update on assistant director search*
 - c. Public Relations:
 - d. Nominating:
 - e. Budget: *Update on town budget timeline*
 - f. Publications Committee:
 - g. Strategic Planning Committee: *ready to begin work*
 - h. Social Justice Committee
8. Old Business:
 - a. Feasibility update
 - b. Intellectual Freedom reconsideration form and process
 - c. Vote on new documents for East Lyme Archives project
9. New Business:
 - a. Continue book checks with Platt, Chris and Molly?
10. Adjournment

RECEIVED FOR RECORD
EAST LYME, CT
2023 DEC 12 P 1:00
Caulfield
TOWN CLERK

Date of next meeting: **Monday, March 4, 2024, 7:00 p.m.**
Location: East Lyme Room