

BOARD OF TRUSTEES  
East Lyme Public Library  
July 8, 2024 Monday evening  
**\*6:15p.m.\*** A box lunch will be served  
**\*Pavilion behind Town Hall\***

ANNUAL MEETING AGENDA, 7:00 P.M.

1. Call to Order
2. Delegations from the Public
3. Secretary's Minutes of the previous Annual Meeting, July 10, 2023, enclosed
4. Treasurer's Annual Report cumulative through June 30, 2024
5. Director's State of the Library FY24 report and plan for implementation of goals for FY25
6. Departing Board members – *one for FY24, vote to make trustee emeritus*
6. Nominating Committee –*renew members, elect officers for FY25 and vote on 2 new members*
7. Other
  - a. Set date for next year's annual meeting (July 14, 2025 is second Monday in July)

BI-MONTHLY REGULAR MEETING AGENDA, approximately 7:30P.M.

1. Call to Order
2. Secretary's Minutes of the previous meeting (May 6, 2024), enclosed
3. Treasurer's report - *covered in Annual Meeting*
4. President's Update
5. Director's Report, enclosed
6. Committee Reports
  - a. Administrative/policy:
  - b. Personnel:
  - c. Public Relations:
  - d. Nominating: covered in annual meeting
  - e. Budget: *FY25 Budget final*
  - f. Publications Committee:
  - g. Strategic Planning Committee: *covered below*
7. Old Business:
8. New Business:
  - a. Vote to accept new strategic plan
9. Adjournment

RECEIVED FOR RECORD  
EAST LIME, CT  
2024 JUN 24 A 10:35  
Cynthia A. Kelly  
TOWN CLERK

Date of next meeting: **Monday, September 9, 2024, 7:00p.m. East Lyme Room**