

Agenda  
BOARD OF TRUSTEES  
East Lyme Public Library  
**September 9, 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 July 8, 2024, enclosed
4. Treasurer's Report
5. Director's Report, enclosed
6. President's Update
7. Committee Reports
  - a. Administrative/policy:
  - b. Personnel:
  - c. Public Relations:
  - d. Nominating:
  - e. Budget: *QuickBooks upgrade and treasurer's report reorganization*
  - f. Publications Committee:
  - g. Strategic Planning Committee:
  - h. Social Justice Committee
8. Old Business:
  - a. East Lyme Historic Archive Governing Documents
9. New Business:
  - a. Book Challenge

10. Adjournment

Date of next meeting:

**TUESDAY November 12, 2024**

**7:00 p.m.**

**Location: East Lyme Room**

2024 AUG 29 PM 1:55  
East Lyme Public Library