

Agenda
BOARD OF TRUSTEES
East Lyme Public Library
November 12, 2024 *TUESDAY* 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 September 9, 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:
 - f. Publications Committee:
 - g. Strategic Planning Committee:
 - h. Social Justice Committee
8. Old Business:
 - a. East Lyme Historic Archive Governing Document vote
 - b. Book Reconsideration form update online, vote
9. New Business:
 - a. FY26 Budget
 - b. Acknowledgement of those donating \$1,000 or more to the Annual Fund Drive?
 - c. Staff / Board event in January or February?
10. Adjournment

Date of next meeting:

Monday January 6, 2025

7:00 p.m. East Lyme Room

Cynthia M. Marino
TOWN CLERK

2024 OCT 28 P 3:29

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EAST LYME, CT