

Agenda
BOARD OF TRUSTEES
East Lyme Public Library
January 6, 2025, 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 12, 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: *FY26 Budget draft sent to town hall 12/5/24*
- f. Publications Committee:
- g. Strategic Planning Committee:
- h. Social Justice Committee

Cassidy M. M...
TOWN CLERK

2024 DEC 17 P 4: 53

RECEIVED FOR RECORD
EAST LYME, CT

8. Old Business:
 - a. Annual Fund Donors donating more than \$500, \$1,000
 - 2023 \$1,000 = 1 \$500 = 3
 - 2024 \$1,000 = 1 \$500 = 6 and one of them had a \$500 matching Charter Oak
 - 2024 1 \$500 gift in memorial (\$250+\$250 matching)
 - b. Board/staff get together in February
 - c. Audit report
9. New Business:
 - a. Abe Fisher
 - b. Email / mailing of board packets
 - c. Updated computer/wifi policy

10. Adjournment

Date of next meeting:

Monday March 3, 2025