

Agenda
BOARD OF TRUSTEES
East Lyme Public Library
January 5, 2015, Monday evening
7:30 p.m. East Lyme Room

FILED IN EAST LYME
CONNECTICUT
Dec 31 20 14 AT 3:50 AM
G. M. O'NEILL
EAST LYME TOWN CLERK

1. Call to Order
2. Delegations from the Public
3. Secretary's Minutes of the previous meeting November 17, 2014, enclosed
4. Treasurer's Report (cumulative through December 31, 2014), enclosed, Annual Fund Drive Report, enclosed
5. Director's Report, enclosed
6. President's Update
7. Committee Reports
 - a. Administrative/policy: Vote on new T-51 – Personnel Policy
 - b. Personnel:
 - c. Public Relations/Promotions:
 - d. Nominating:
 - e. Budget: *Proposed FY 16 budget update*
 - f. Publications Committee:
8. Old Business:
 - a. Purchasing of ebooks for LION-wide Overdrive
9. New Business:
 - a. Children's room internet filters
 - b. Use of grant money from SECT Foundation (usually comes in March)
 - c. User Friendly Improvements
10. Date of next meeting: Monday, March 2, 2015, 7:30pm
11. Adjournment