

Agenda  
BOARD OF TRUSTEES  
East Lyme Public Library  
March 2, 2015, Monday evening  
7:30 p.m. East Lyme Room

1. Call to Order
2. Delegations from the Public – Mark Nickerson
3. Secretary’s Minutes of the previous meeting January 5, 2015, enclosed
4. Treasurer’s Report (cumulative through February 23, 2015), enclosed, Annual Fund Drive Report, enclosed
5. Director’s Report, enclosed
6. President’s Update
7. Committee Reports
  - a. Administrative/policy:
  - b. Personnel: - *restructure open position to half time tech services*
  - c. Public Relations/Promotions:
  - d. Nominating:
  - e. Budget: *Proposed FY 16 budget update, BOF hearing March 19, 6:30pm*
  - f. Publications Committee:
8. Old Business:
  - a. Children’s Room Filters
  - b. Use of grant money from SECT Foundation (usually comes in March)  
(staff strongly suggested update of main reading room technology)
  - c. Restoration of old US map
9. New Business:
  - a. ACLB membership
  - b. Auditor’s report
10. Date of next meeting: Monday, May 4, 2015, 7:30pm
11. Adjournment

FILED IN EAST LYME  
CONNECTICUT  
Feb 23, 2015 AT 3:10 AM/PM  
*Ruth Hallock*  
EAST LYME TOWN CLERK