

Agenda
BOARD OF TRUSTEES
East Lyme Public Library
May 4, 2015, Monday evening
7:30 p.m. East Lyme Room

1. Call to Order
2. Delegations from the Public
3. Secretary's Minutes of the previous meeting March 2, 2015, enclosed
4. Treasurer's Report (cumulative through April 30, 2015), enclosed, Annual Fund Drive Report, handed out at meeting
5. Director's Report, enclosed
6. President's Update
7. Committee Reports
 - a. Administrative/policy:
 - b. Personnel:
 - c. Public Relations/Promotions:
 - d. Nominating:
 - e. Budget: *Proposed FY 16 budget update*
 - f. Publications Committee:
8. Old Business:
 - a. Children's Room Filtering
9. New Business:
 - a. LSTA contract approval – Lisa and Rebecca
 - b. Paying fines online, credit cards accepted at circ desk?
 - c. New Library Logo
10. Date of next meeting and Annual Meeting:
Monday, July 13, 2015, 6:15p.m. - Hors' d'oeuvres, Coffee and Pastry,
7:00p.m. - meeting
11. Adjournment

FILED IN EAST LYME
CONNECTICUT
APR 29 2015 AT 1:25 AM/PM
Kathleen Salgado
EAST LYME TOWN CLERK