

Sept 9, 2015 AT *7:00* AM/PM
Tesley A. Blais
EAST LYME TOWN CLERK

Agenda
BOARD OF TRUSTEES
East Lyme Public Library
September 15, 2015, TUESDAY 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 July 13, 2015, enclosed
4. Treasurer's Report (cumulative through August 31, 2015), enclosed
5. Director's Report, enclosed
6. President's Update
7. Committee Reports
 - a. Administrative/policy:
 - b. Personnel:
 - c. Public Relations
 - d. Nominating:
 - e. Budget: *update, final health care numbers*
 - f. Publications Committee:
8. Old Business:
 - a. Assistant Secretary- *do we want to elect one?*
9. New Business:
 - a. *Board Committees, ACLB conference is November 6, 2015 at the University of Hartford*
 - b. *Set dates for next year's board meetings*
10. Date of next meeting: Monday, November 9, 2015, 7:30pm
11. Adjournment