

FILED IN EAST LYME

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Nov 12 2014 AT 12:45 AM PM

Catherine A. ...
EAST LYME TOWN CLERK

Agenda
BOARD OF TRUSTEES
East Lyme Public Library
November 17, 2014, 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 September 8, 2014, enclosed
4. Treasurer's Report (cumulative through October 31, 2014), enclosed, Annual Fund Drive Report, enclosed
5. Director's Report, enclosed
6. President's Update
 - a. ACLB conference update including award for John Makaris
 - b. Board Meeting Dates for next year
7. Committee Reports
 - a. Administrative/policy: *T-51 update, discuss revisions*
 - b. Personnel: *shelver replacements update*
 - c. Public Relations/Promotions:
 - d. Nominating:
 - e. Budget: *Proposed FY 16 budget*
 - f. Publications Committee:
8. Old Business:
 - a. Assistant Secretary- do we want to elect/ appoint one?
 - b. Purchasing of ebooks for LION Overdrive
9. New Business:
 - a. Board Committee assignments and discussion
 - b. e-cigarette policy
 - c. Children's room internet policy
10. Date of next meeting: Monday, January 5, 2015, 7:30pm
11. Adjournment