

LYME PUBLIC LIBRARY
Board of Directors Meeting

Virtual Regular Meeting on Wednesday, April 29, 2020, at 4:30 p.m. To obtain access to this meeting, please contact Jennifer Thomas at jen@townlyme.org no later than 1:00 p.m. on the date of the meeting.

AGENDA

1. Call to Order - Jack Sulger

Welcome to new Library Board Member Emily Hildner
2. Secretary's Report – Holly Rubino (Feb. minutes – no March meeting)
3. Items of note since last meeting
 - a. Library Shutdown due to COVID-19 and related impacts
4. Friends Update
5. Foundation Update
6. Strategic Plan Committee Progress Reports
 - I. Community Center
 - II. Programs and Services
 - III. Technology
 - IV. Relationships with Library Related Organizations
7. New Business
8. Executive Session
9. Next Meeting - May 27, 2020
10. Adjournment