

LYME PUBLIC LIBRARY
Board of Directors Meeting
January 27, 2021 4:30 p.m.

Virtual Regular Meeting on Wednesday, January 27, 2021 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

Visitors are welcome.

1. Call to Order - Jack Sulger
2. Approval of prior meeting minutes
3. Financial Report – Theresa Conley
4. Library Director’s Report – Theresa Conley
5. Friends of the Library
6. Lyme Public Library Foundation
7. Committee Reports
 - a. Building & Grounds
 - b. Newsletter – Holly Rubino/Theresa Conley
 - c. Technology – Theresa Conley
8. Old Business
 - a. Strategic Planning – Group Updates
9. New Business
 - a. Directors’ Handbook
10. Executive Session - Budget/Personnel
11. Next Meeting - February 24, 2021
12. Adjournment