**LYME PUBLIC LIBRARY**
**Board of Directors Meeting**

**February 24, 2021 4:30 p.m.**

**Virtual Regular Meeting on Wednesday February 24, 2021 at 4:30 p.m.**
**To obtain access to this meeting, please contact Jennifer Thomas at jen@townlyme.gov no later than 1:00 p.m. on the date of the meeting.**

**AGENDA**

Visitors are welcome.

1. Call to Order - Jack Sulger
2. Secretary's Report – Holly Rubino
3. Librarian's Update
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. Executive Session – Personnel/Governance
8. Next Meeting - March 31, 2021
9. Adjournment