

**LYME PUBLIC LIBRARY
Board of Directors Meeting**

April 28, 2021 4:30 p.m.

Virtual Regular Meeting on Wednesday, April 28, 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 - May 26, 2021
9. Adjournment