

**LYME PUBLIC LIBRARY
Board of Directors Meeting**

August 25, 2021 5:00 p.m.

AGENDA

Visitors are welcome.

1. Call to Order - Jack Sulger
2. Remarks by visitors
3. Approval of Minutes for July 28, 2021 Board Meeting
4. Librarian's Update
5. Friends Update
6. Foundation Update
7. Old Business
 - a. Strategic Plan-Committee Reports
8. New Business
 - a. Appointment of new Library Director
 - b. Disbanding of search committee
 - c. Approval of Library Director position description
 - d. Consensus vote on director manual
9. Next Meeting - September 29, 2021
10. Adjournment