

**LYME PUBLIC LIBRARY**  
**Board of Directors Meeting**  
**September 29, 2021 5:00 p.m.**

**AGENDA**

Visitors are welcome.

1. Call to Order - Jack Sulger
2. Remarks by Visitors
3. Approval of Minutes for August 25<sup>th</sup> Board Meeting
4. Financial Report [Bi-Monthly and Annual (FY2021)] – Theresa Conley
5. Library Director’s Report [Bi-monthly and Annual (FY2021)] – Theresa Conley
6. Friends of the Library
7. Lyme Public Library Foundation
8. Committee Reports
  - a. Building & Grounds
  - b. Newsletter – Holly Rubino/Theresa Conley
  - c. Technology – Theresa Conley
9. Old Business
  - a. Strategic Planning – Group Updates
10. New Business
  - a. Nominating Committee
11. Next Meeting - October 27, 2021
12. Adjournment