

**LYMES' Senior Center
BOARD OF DIRECTORS MEETING AGENDA
September 20, 2021– 1pm**

PUBLIC WELCOME!

At the Senior Center

ALL COVID PROTOCOLS WILL BE MET INCLUDING SOCIAL DISTANCING AND MASKS

Or

via Zoom

<https://us02web.zoom.us/j/85283223518?pwd=MnJjZmxqTGpRTdhM1dHUDBITElOdz09>

Meeting ID: 852 8322 3518

Passcode: 8kNvmH

OR

Dial for cell or landline:

+1 646 558 8656 US (New York)

Meeting ID: 852 8322 3518

Passcode: 492163 then hit # if not prompted

I. **Call to order /attendance of board and public**

II. **Guests** – Gary and Carole Weed

III. **Minutes of** June, July, August 2021 meetings

IV. **Treasurer's report** – combined reports for June, July and August 2021

V. **Communications** - none

VI. **Committee Reports** –

- **Director's notes**
- **Facilities update**

VII. **Old Business** –

- **Memorial Garden update/plan**

VIII. **New Business**

- **Building Committee update**
- **Request for funds**

IX. **Public Comment** -

X. **Adjournment** – next regular meeting October 18, 2021