

**LYME PUBLIC LIBRARY**  
**Board of Directors Meeting**  
**December 1, 2021 6:00 p.m.**  
**(Note: Masks required for all Visitors)**

**AGENDA**

Visitors are welcome.

1. Call to Order - Jack Sulger
2. Appointment of temporary secretary
3. Remarks by Visitors
4. Approval of Minutes for October 27, 2021 Board Meeting
5. Financial Report – Melissa Fournier
6. Library Director’s Report – Melissa Fournier
7. Election of Officers
8. Friends of the Library
9. Lyme Public Library Foundation
10. Old Business
  - a. Strategic Planning – TBD
11. New Business
  - a. Meeting dates 2022
12. Next Meeting - January 26, 2022 5:00 p.m.
13. Adjournment