

jLyme Public Library
Board of Director's Meeting
January 26, 2022, 5:00pm
Location: Library Community Room
(Note: Masks required for all visitors)

AGENDA

Visitor's welcomed

- 1) Call to Order-Judith Ulrich
- 2) Remarks by visitors
- 3) Approval of December 15th 2021 Board Meeting Minutes
- 4) Library Director's Report
 - a. Fiscal Year Financials
 - b. Library Statistics with previous year's comparisons November/December
 - c. Presentation of possible "Anti-Bullying Policy" for the library
 - d. Facility/Programming/Staff evaluation updates.
- 5) Old Business-Strategic Plan
- 6) New Business- Director Evaluation (Judy)
- 7) Next meeting February, 23, 2022 , 5:00 PM, Library Community Room