

Agenda
Lyme Public Library Board of Directors Meeting
April 27th 2022

Present:

Ex Officio: Melissa Fournier, Director,

Guests:

1. Call to order:
2. Remarks by Guests:
3. Approval of Meeting February and March Minutes
4. Library Director's Report:
 - Monthly Statistics- Including Quarterly Financials
 - Report on Library Programs
 - Presentation of the Flyers/Reading Log for Summer Reading Program.
5. Friend's President's Report
6. Foundation Chair's Report
7. Old Business:
 - Plan for rotating secretary duties.
 - Anti-bullying policy and vote on adoption
 - Presentation and Update on Director's Action Plan for Completion of Strategic Plan 2020-2022 and Presentation of Director's Goals to be completed by 10/31/22
8. New Business:
 - Planning for May party for Director's introduction to the community.
 - Review of Strategic Plan and Development of Board Committees
9. Executive Session to discuss a personnel matter
10. Next Meeting: May 25th at 5:00 pm (Director introduction to the community party)
11. Adjournment: