

Lyme Public Library Annual and Board of Directors Meeting
August 31, 2022

Present:

Ex Officio: Melissa Fournier, Director,

Guests:

1. Call to order:
2. Remarks by Guests:
3. Approval of Meeting Minutes of July 27, 2022
4. Library Director's Reports:
 - End of Year Report for Fiscal Year 2021-2022
 - July Fiscal Report
 - Annual Report
5. Friend's President's Report:
6. Foundation Chair's Report:
7. Board Chair's Report:
8. Old Business: Update on Nominating Committee for a Vice Chair
 - Update on volunteer recruitment event at library on October 23rd
9. New Business: none except to adjourn for supper together on the Patio
10. Adjournment:

Next Meeting: September 28, 2022