

**LYMES' Senior Center**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**Monday July 17, 2023– 1pm**  
**In person**  
**26 Towns Wood Rd., Old Lyme, CT**

- I. Call to order** – attendance for members and public.
- II. Guests** – none
- III. Minutes of June 20, 2023 meeting**
- IV. Treasurer's report** – Jane Folland
- V. Communications** – Thank you note, request from members
- VI. Committee Reports** –
  - Director's Notes
  - Facilities report
- VII. Old Business**
  - Other Old Business
- VIII. New Business** –
  - Officer 2023 election
  - Building committee update
  - Program suggestions
  - Other New Business
- IX. Public Comment** -
- X. Adjournment** – next regular meeting **SEPTEMBER 18, 2023**