LYME LIBRARY BOARD OF DIRECTORS
BOARD MEETING
WEDNESDAY JANUARY 29TH 2025
5.00PM

AGENDA

1. Welcome, and Call to Order — Laura

2. Introduction of new board member Lori Caine. — Laura

3. Approval of minutes of October 29th 2024 — Laura and Mike

4. **Reports:**

   Library Director — Melissa
   Friends of the Library — Jeanne
   Library Foundation — Jacqueline
   The Sweet Spot — Joan

5. **Committee Reports:**
   Outreach Committee — Melissa, Ralph
   Facilities Committee

6. **Old Business:** — John
   Strategic Plan Action Plan

7. **New Business:**
   Goals for 2025

8. Next Board Meeting Wednesday, February 26th 2025

9. Adjournment