

**LYMES' Senior Center**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**Tuesday January 16, 2024 – 1:00 pm In person**

**The Old Lyme Town Hall**  
**52 Lyme Street, Old Lyme, CT**  
**Mezzanine Meeting Room**

**I. Call to order**

**II. Minutes of December 18, 2023, regular meeting**

**III. Treasurer's report – Jane Folland**

**IV. Communications –**

**V. Committee Reports –**

- Director's Report
- Facilities report –

**VI. Guests Jeri Baker: Building Committee Update**

**VII. Old Business**

**VIII. New Business –**

- Program suggestions
- Other New Business

**IX. Public Comments**

**X. Adjournment – No February Meeting - Next meeting March 18, 2024**