

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**