

LYMES' Senior Center
BOARD OF DIRECTORS MEETING AGENDA
September 18, 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 July 17, 2023 meeting

IV. Treasurer's report – Jane Folland

V. Communications – None

VI. Committee Reports –

- Director's Notes
- Facilities report

VII. Old Business

- Other Old Business

VIII. New Business –

- Building committee update
- BOD Kitchen Tour
- Other New Business

IX. Public Comment -

X. Adjournment – next regular meeting **October 16, 2023** at new location **Old Lyme Town Hall – 2nd Floor meeting Room.**