



AGENDA for BOARD OF TRUSTEES MEETING

Monday, March 2, 2026, 7:00-9:00 pm | Location: Converse Free Library

1. **Public comments**
2. **Approval of [February 2, 2026 meeting minutes](#) [5 minutes]**
3. **Library Director's Report [10 minutes]**
 - a. Monthly Statistics
 - b. Librarian's Report
4. **Treasurer's Report – Alex N. [10 minutes]**
5. **Committee Reports [5 minutes each]**
 - a. Personnel Committee - Deb and Nikki
 - b. Buildings and Grounds Committee - Judy
 - c. Correspondence - John
6. **Business Requiring Action or Discussion**
 - a. Lyme Town Elections [5 minutes]
 - i. Tuesday, March 3, 6PM: Little Town Meeting, meet the trustees
 - ii. Thursday, March 10, 7AM-7PM: Town meeting for all ballot voting, including town officers
 - b. Board Development Unit: review and discuss [Lyme Select Board/CFL Memorandum of Understanding](#) [20 minutes]
 - c. Board Development Unit: bylaws and committee structure: review and discuss [CFL Bylaws](#). In terms of its functioning, what are areas in which the board is doing well, not well? [20 minutes]
7. **Friends Update [5 minutes]**
8. **Events <https://lymenhlibrary.org/events> and/or see Librarian's Report**

Next Meeting: April 6, 2026