

**Lane Memorial Library  
Board of Trustees Meeting  
April 20, 2022  
6:00 PM  
Agenda**

**A. Call to Order**

**B. Attendance**

**C. Officer's Report**

- a) Secretary - Minutes from 3/16/22
- b) Chairperson
- c) Treasurer

**D. Reports**

- a) Director
- b) Monthly Spending
- c) Patron Services
- d) Bibliographic Services
- e) Systems

**E. Old Business**

- a) Staff – Library Director Evaluation
  - (1) Non-public session per RSA 91-A:3, II a
  - (2) Director Goals for 2022-23

**F. New Business**

- a) Building
  - (i) Library logo
  - (ii) Evening hours 5/19/22
- b) Staff – Hiring Summer Library Assistant

**G. Friends Report**

**H. Summary of Decisions Made**

**I. Next Meeting-** May 18 2022, 6pm

**J. Adjournment**