

**Lane Memorial Library
Board of Trustees Meeting
June 15, 2022
6:00 PM
Agenda**

A. Call to Order

B. Attendance

C. Officer's Report

- a) Secretary - Minutes from 5/18/22
- b) Chairperson
- c) Treasurer

D. Reports

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

E. New Business

- a) Personnel
 - (i) 2021-22 Staff Evaluations
 - (1) Nonpublic session per RSA 91-A:3, II(a)
 - (ii) Ratification of new Page hire
- b) Finance – 2023 Budget Request and Warrant Article

F. Friends Report

G. Summary of Decisions Made

H. Next Meeting- August 17 2022, 6pm

I. Adjournment