

**Lane Memorial Library  
Board of Trustees Meeting  
August 17, 2022  
6:00 PM  
Agenda**

**A. Call to Order**

**B. Attendance**

**C. Officer's Report**

- a) Secretary - Minutes from 6/15/22
- b) Chairperson
- c) Treasurer

**D. Reports**

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

**E. New Business**

- a) Building
  - (i) Expanding service hours
  - (ii) Meeting Room and Tabletop Use Policy
- b) Financial – Transfer of Jan-Jun donations

**F. Friends Report**

- a) Friends Annual Meeting Sat. 9/24

**G. Summary of Decisions Made**

**H. Next Meeting-** September 21 2022, 6pm

**I. Adjournment**