

**Lane Memorial Library
Board of Trustees Meeting
September 21, 2022
6:00 PM
Agenda**

A. Call to Order

B. Attendance

C. Officer's Report

- a) Secretary - Minutes from 8/17/22
- b) Chairperson
- c) Treasurer

D. Reports

- a) Director
- b) Patron Services
- c) Bibliographic Services
- d) Systems

E. Old Business

- a) 2023 Budget Request

F. Friends Report

- a) Friends Annual Meeting Sat. 9/24

G. Summary of Decisions Made

H. Next Meeting- October 19 2022, 6pm

I. Adjournment