

**Lane Memorial Library  
Board of Trustees Meeting  
November 16, 2022  
6:00 PM  
Agenda**

**A. Call to Order**

**B. Attendance**

**C. Officer's Report**

- a) Secretary - Minutes from 10/19/22
- b) Chairperson
- c) Treasurer

**D. Reports**

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

**E. Old Business**

- a) 2023 Warrant Article

**F. New Business**

- a) Policy – Computer Use Policy additions

**G. Friends Report**

**H. Summary of Decisions Made**

**I. Next Meeting-** December 21, 2022, 6pm

**J. Adjournment**