

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

A. Call to Order

B. Attendance

C. Officer's Report

- a) Secretary - Minutes from 11/16/22
- 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) Staff and Events
 - (i) Hampton Garden Club tea funding
 - (ii) Holiday gifts for staff funding
- b) Other
 - (i) Board meeting schedule 2023
 - (ii) Library holiday schedule 2023

G. Summary of Decisions Made

H. Next Meeting- January TBD

I. Adjournment