

**Lane Memorial Library
Board of Trustees Meeting
January 25, 2023
6:00 PM
Agenda**

A. Call to Order

B. Attendance

C. Officer's Report

- a) Secretary - Minutes from 12/21/22
- b) Chairperson
- c) Treasurer

D. Reports

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

E. Old Business

- a) 2023 Warrant Article

F. New Business

- (i) Financial
 - (1) 2023 encumbrance
 - (2) Selection of library software replacement

G. Summary of Decisions Made

H. Next Meeting- February 15, 2023

I. Adjournment