

**Lane Memorial Library
Board of Trustees Meeting
February 15, 2023
6:00 PM
Agenda**

A. Call to Order

B. Attendance

C. Officer's Report

- a) Secretary - Minutes from 1/25/23
- b) Chairperson
- c) Treasurer

D. Reports

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

E. New Business

- a) Staff – Ratify hire of Mary Toumpas and Donna Norton
- b) Policy – Amend Worker's Compensation policy to mirror Town of Hampton

F. Summary of Decisions Made

G. Next Meeting- March 15, 2023

H. Adjournment