

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

**A. Call to Order**

**B. Attendance**

**C. Officer's Report**

- a) Secretary - Minutes from 2/15/23
- b) Chairperson
- c) Treasurer

**D. Reports**

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

**E. New Business**

- a) **Building and Grounds** – Approval of historic marker placement
- b) **Other**
  - (i) Board officers' election
  - (ii) Board Committee appointments
  - (iii) Board Alternate recommendations

**F. Summary of Decisions Made**

**G. Next Meeting-** April 19, 2023

**H. Adjournment**