

**Lane Memorial Library
Board of Trustees
Public Hearing
April 19, 2023
6:00 PM**

A. Call to Order

B. Public Comment

C. Acceptance of Gift

Consideration of gift from the Friends of the Lane Memorial Library for the purposes of painting the Lane Room and foyer and carpeting the Lane Room and foyer. Total gift \$24,315

D. Adjournment

**Lane Memorial Library
Board of Trustees Meeting
April 19, 2023
6:00 PM
Agenda**

A. Call to Order

B. Attendance

C. Officer's Report

- a) Secretary - Minutes from 3/15/23
- b) Chairperson
- c) Treasurer

D. Reports

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

E. Old Business

- a) **Other**
 - (i) Board officers' election
 - (ii) Board Committee appointments

F. New Business

- a) **Staff** – Consideration of FMLA request
- b) **Policy** – review of "Request for reconsideration" and "Collection Development" policies

G. Summary of Decisions Made

H. Next Meeting- May 17, 2023

I. Adjournment