

**Lane Memorial Library
Board of Trustees Meeting
August 23, 2023
6:00 PM
Agenda**

A. Call to Order

B. Attendance

C. Officer's Report

- a) Secretary - Minutes from 6/21/23
- b) Chairperson
- c) Treasurer

D. Reports

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

E. Old Business

- a) **Staff & Events**
 - (i) Non-public session per RSA 91-A:3 II. (a)
 - (1) Hiring a New Marketing & Events Librarian
- b) Financial – 2024 Budget request

F. New Business

- a) **Staff & Events** - Ratification of FMLA leave

G. Summary of Decisions Made

H. Next Meeting- September 20, 2023

I. Adjournment