

**Lane Memorial Library  
Board of Trustees Meeting  
September 20, 2023  
6:00 PM  
Agenda**

**A. Call to Order**

**B. Attendance**

**C. Appointment**

- a) Josh Lacasse, Placework, HUB project update

**D. New Business**

- a) Financial
  - (i) Approve use of Trustee funds for some flood repairs
  - (ii) Transfer of 2022-2023 trust fund income \$704.21

**E. Next Meeting-** October 18, 2023

**F. Adjournment**