

**Lane Memorial Library
Board of Trustees Meeting
October 18, 2023
6:00 PM
Agenda**

A. Call to Order

B. Attendance

C. Officer's Reports

- a) Secretary
- b) Chairperson
- c) Treasurer

D. Librarian's Reports

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

E. Old Business

None

F. New Business

- a) Building and Grounds: Approval of drop ceiling replacement proposal

G. Acceptance of Donations

- a) Friends' contribution \$475

H. Next Meeting- November 15, 2023

I. Adjournment