

**Lane Memorial Library  
Board of Trustees Meeting  
November 15, 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. Old Business**

None

**F. New Business**

- a) Financial
  - (i) 2024 Warrant Article
  - (ii) Holiday gifts for staff

**G. Acceptance of Donations**

- a) 2023 donations \$12,551
- b) 2022 donations \$23,058
- c) Half of 2021 donations \$11,389
- d) Friends' contribution for the replacement of Wheaton J. Lane room AV components \$18,531.51

**H. Summary of Decisions Made**

**I. Next Meeting-** December 20, 2023

**J. Adjournment**