

**Lane Memorial Library
Board of Trustees Meeting
January 17, 2024
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) Annual Financial
- c) Patron Services
- d) Bibliographic Services
- e) Systems

E. Old Business

None

F. New Business

- a) Policy – Tuition reimbursement policy
- b) Staff – FT, PT, and Director Evaluations
- c) Other – Trustee election, 2 seats

G. Acceptance of Donations

December donations \$350

H. Summary of Decisions Made

I. Next Meeting- February 21, 2024

J. Adjournment