

**Lane Memorial Library
Board of Trustees Meeting
February 21, 2024
6:00 PM
Agenda**

A. Public Hearing to accept grant

- a) ALA Libraries Transforming Communities: Focus on Small and Rural Libraries grant \$10,000

B. Call to Order

C. Attendance

D. Officer's Reports

- a) Secretary
- b) Chairperson – Patron complaint re: Anti-Valentine's Day event for teens
- c) Treasurer

E. Librarian's Reports

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

F. Old Business

- a) Staff – Director Evaluation
- b) Building and Grounds – HUB Update

G. New Business

- a) Financial – Community Experience Librarian candidates
 - (i) reimbursement for travel
 - (ii) grant Director the authority to negotiate salary

H. Acceptance of Donations

January donations:

- \$9,265.75 from Friends of the Library
- \$478.25 income from Trust funds

I. Summary of Decisions Made

J. Next Meeting- March 20, 2024

K. Adjournment