

**Lane Memorial Library
Board of Trustees Meeting
March 20, 2024
6:00 PM
Agenda**

A. Call to Order

B. Attendance

C. Officer's Reports

- a) Secretary
- b) Chairperson – Follow up to patron complaint re: Anti-Valentine's Day event
- c) Treasurer

D. Librarian's Reports

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

E. Old Business

- a) **Staff** – Director Evaluation

F. New Business

- a) **Staff**
 - (i) Community Experience Librarian recommendation to hire
 - (ii) Award 2024 staff merit raises
- b) **Financial** - Update and renew Investment Policy
- c) **Other**
 - (i) Board, election of officers
 - (ii) Placement on committees
 - (iii) Recommendation of alternates

G. Acceptance of Donations

February donations:

H. Summary of Decisions Made

I. Next Meeting- April 17, 2024

J. Adjournment