

**Lane Memorial Library  
Board of Trustees Meeting  
April 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) Monthly Financial
- c) Patron Services
- d) Bibliographic Services
- e) Systems

**E. Old Business**

- a) **Financial** - Update and renew Investment Policy

**F. New Business**

- a) **Staff** - Director merit raise
  - (i) Non-public session per RSA 91-A:3 II. (a)
- b) **Building** – HUB Feasibility study

**G. Acceptance of Donations** - None for March 2024

**H. Summary of Decisions Made**

**I. Next Meeting-** May 15, 2024

**J. Adjournment**