

**Lane Memorial Library
Board of Trustees Meeting
May 15, 2024
6:00 PM
Agenda**

A. Call to Order

B. Attendance

C. New Business

- a) Financial - Review of Salem Five investments with J.P. Pontbriand

D. Old Business

- a) Policy – Review and renew Investment Policy
- b) Building – HUB feasibility study

E. Officer's Reports

- a) Secretary
- b) Chairperson
- c) Treasurer

F. Librarian's Reports

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

G. Acceptance of Donations - \$2,245

H. Summary of Decisions Made

I. Next Meeting- June 19, 2024

J. Adjournment