

**Lane Memorial Library  
Board of Trustees Meeting  
June 19, 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 Financials
- c) Patron Services
- d) Bibliographic Services
- e) Systems

**E. Old Business**

- a)

**F. New Business**

- a) **Building and Grounds**
  - (i) Juneteenth holiday observance
  - (ii) Approving contractor for warrant funded repairs
- b) **Staffing and Events** – Bookkeeper contract
- c) **Financial** – 2025 Draft Budget Request

**G. Acceptance of Donations - \$4,976.47**

**H. Summary of Decisions Made**

**I. Next Meeting-** August 21, 2024

**J. Adjournment**