

**Lane Memorial Library
Board of Trustees Meeting
August 21, 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 for June and July
- c) Patron Services
- d) Bibliographic Services
- e) Systems

E. Old Business

- a) **Financial** – Final approval of 2025 Budget request

F. New Business

- a) **Financial**
 - (i) 2025 Warrant Article review
 - (ii) Use of autopay features for routine invoices

G. Acceptance of Donations -

H. Summary of Decisions Made

I. Next Meeting- September 18, 2024

J. Adjournment