

**Lane Memorial Library
Board of Trustees Meeting
September 18, 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

F. New Business

- a) Financial – Spending Limits Policy
- b) Building and Grounds – Request Policy Waiver to advance building repairs
- c) Other – Request to change October meeting date

G. Acceptance of Donations -

H. Summary of Decisions Made

I. Next Meeting- TBD

J. Adjournment