

**Lane Memorial Library
Board of Trustees Meeting
October 23, 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. Nonpublic session *per RSA 91-A:3 II (a) and (c)*

- a) Old Business
 - Staff – 2024 wage increases
- b) New Business
 - Staff – Staff Injury and Accommodations

F. Public session

- a) Old Business
 - None
- b) New Business
 - (i) Town & State - HUB fundraising Feasibility Study
 - (ii) Other - Hosting a 'Chamber After Hours'

G. Acceptance of Donations - \$57 in profit from Princh printing software

H. Summary of Decisions Made

I. Next Meeting- November 20, 2024 6pm

J. Adjournment