

**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) 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**