

**Lane Memorial Library
Board of Trustees Meeting
November 20, 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

None

F. New Business

- a) Staff
 - (i) New bookkeeper contract
 - (ii) Hiring Substitute
 - (iii) Staff acknowledgements
- b) Town & State - HUB fundraising Feasibility Study

G. Acceptance of Donations - \$1,360 printing donations

H. Summary of Decisions Made

I. Next Meeting- December 18, 2024 6pm

J. Adjournment