

**Lane Memorial Library**  
**December 18, 2024**  
**Public Hearing**  
**6:00 PM**

The Board of Trustees of the Lane Memorial Library will hold a public hearing under the provisions of RSA 202A:4-c, III(a) to accept and expend a monetary gift in the amount of \$20,000 from Dean and Deborah Merrill for the construction of the Hampton HUB. Should that project fail at Town Meeting the funds may be spent for the general purposes of the library.

**Lane Memorial Library**  
**December 18, 2024**  
**Board of Trustees Meeting**  
**6:05 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) Building
  - i) 2025 Holiday schedule
  - ii) Office/Space Planner
- b) Financial: 2024-25 Encumbrance
- c) Other: 2025 Board meeting schedule

**G. Acceptance of Donations - \$25.38 printing donations**

**H. Summary of Decisions Made**

**I. Next Meeting-** January 15<sup>th</sup> or 22<sup>nd</sup> 6pm

**J. Adjournment**