

Lane Memorial Library
January 22, 2025
Board of Trustees Meeting
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) Building – Distribution of surplus goods
Nonpublic session as needed per RSA 91-A:3 II (a)
- b) Staff – Anniversary gift
- c) Town and State – Letter in support of Freedom to Read

G. Acceptance of Donations

H. Summary of Decisions Made

I. Next Meeting- February 19 at 6pm

J. Adjournment