

Lane Memorial Library
February 19, 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

Policy – Amendments re: HB 273 to General Policies

G. Acceptance of Donations - \$2,000 from the Hampton Area Lions Club

H. Summary of Decisions Made

I. Next Meeting- March 19 at 6pm

J. Adjournment