

Lane Memorial Library
May 21, 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

- a) Library Board
 - (i) Update to Executive Order of 3/14/25, Continuing the Reduction of the Federal Bureaucracy
 - (ii) Update and Renew Investment Policy – **tabled**
- b) Town and State – Seacoast Consortium

F. New Business

- a) Policy – Interlibrary Loan Policy
- b) Library Board
 - (i) July meeting proposal
 - (ii) Bylaw edit ratification

G. Acceptance of Donations

H. Summary of Decisions Made

I. Next Meeting- June 18th at 6pm

J. Adjournment