

Lane Memorial Library
June 17, 2026
Board of Trustees Meeting
6:00 PM

- 1) Call to Order**
- 2) Attendance**
- 3) Officer's Reports**
 - a) Secretary
 - b) Chairperson
 - c) Treasurer
 - d) Community News & Comments
- 4) Librarian's Reports**
 - a. Director
 - b. May Monthly Financials
 - c. Patron Services
 - d. Bibliographic Services
 - e. Systems
- 5) Old Business**
 - a) Building - Energy Audit
 - b) Financial - Encumbered Funds
- 6) New Business**
 - a) Staff – Hiring Summer Assistant
 - b) Financial – 2027 Draft Budget Request
 - c) Policy – Investment Policy
- 7) Summary of Decisions Made**
- 8) Next Meeting-** Wednesday August 19, 2026. No meeting in July.
- 9) Adjournment**