

Lane Memorial Library
August 19, 2026
Board of Trustees Meeting
6:00 PM

- 1) Call to Order**
- 2) Attendance**
- 3) Officer's and Committee's Reports**
 - a) Secretary
 - b) Chairperson
 - c) Treasurer
 - d) HUB Steering Committee
 - e) Community News & Comments
- 4) Librarian's Reports**
 - a) Director
 - b) June and July Monthly Financials
 - c) Patron Services
 - d) Bibliographic Services
 - e) Systems
- 5) Old Business**
 - a) Building - Energy Audit
 - b) Financial
 - i) Encumbered Funds
 - ii) 2027 Draft Budget Request
- 6) New Business**
 - a) Building – Roof and Gutters repairs
- 7) Acceptance of Donations**
- 8) Summary of Decisions Made**
- 9) Next Meeting-** Wednesday September 16, 2026.
- 10) Adjournment**