

**Board of Library Trustees
Meeting Agenda
01.9.24 @ 8:30 am**

Location: Dover Town Library (main floor)

1. COMMUNITY COMMENTS

The Board's agenda allows for ten minutes of public comments at the beginning of each meeting. Members of the Board will neither comment nor respond, other than to ask questions of clarification. To assist the chair in managing meeting times, we encourage citizens to notify the library director in advance (508.785.8113 ext 5) if they wish to speak.

2. APPROVE PAST MINUTES (T Tobin)

3. POLICY: Community Room Policy Waiver (A Tejani)

- Motion: Sales during tile fundraiser (Friends of DTL, January 2024)
- Discussion: Amend policy to grant sales discretion to DTL director for town departments and/or other specific community organizations?

4. DIRECTOR'S REPORT (B Klem)

5. FRIENDS' REPORT (A Tejani)

Barring unforeseen issues requiring board deliberation or action, the Board of Library Trustees' next monthly meeting is February 13, 2024 @ 8:30 am (Dover Town Library).