

**Board of Library Trustees  
Meeting Agenda  
1.10.23 @ 8:30 am**

**Location: Dover Town Library (main floor)**

**1. CALL TO ORDER**

**2. 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.*

**3. MOTION TO APPROVE AMENDED OPERATING BUDGET REQUEST**

**4. MOTION TO APPROVE PAST MINUTES (T Tobin)**

- Call for town newsletter items

**5. POLICY PREVIEW: REVISED MEETING ROOM POLICY (B Klem / P Hoffmann)**

**6. FINANCE: UNDERSTANDING & USING LIBRARY TRUST FUNDS**

**7. DIRECTOR'S REPORT (B Klem)**

**8. FRIENDS' UPDATE**

The next Board of Library Trustees monthly meeting is February 7, 2023 @ 8:30 am (Dover Town Library).