

**Board of Library Trustees  
Meeting Agenda  
2.14.23 @ 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 PAST MINUTES (T Tobin)**

- Call for town newsletter items

**4. FINANCE: MOTION TO RECONCILE FUND ACCOUNTS (A Hill)**

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

**6. STRATEGY & EVALUATION: EVAL DESIGN - PHASE 2 UPDATES (E Rodat-Savla)**

**7. BOARD OPS**

- Reception: Peabody Foundation (J Schulz)
- Trustee term expirations / vacancies [Caucus: 3/6/23]
- Town email addresses, etc.

**8. FRIENDS' UPDATE**

The next Board of Library Trustees monthly meeting is March 14, 2023 @ 8:30 am (Dover Town Library).