

**Board of Library Trustees  
Meeting Agenda  
5.09.23 @ 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. DIRECTOR'S REPORT (B Klem)**

- Motion to approve FY24 library closures
- Motion to accept donation of Amelia Peabody artwork, Estate of Beatrice Adams
- Website Update: RFQ and vendor recommendation

**5. STRATEGY & EVALUATION SUBCOMMITTEE UPDATE**

- ARIS 101 and director's 2022 top-line observations
- Director evaluation (individual input due 5/12)
- Long-range plan kickoff

**6. FRIENDS' UPDATE (T Tobin)**

**7. BOARD OPS**

- Peabody Reception - Reminder: June 14th, 2023
- Reminder: Conflict of Interest Training

The next Board of Library Trustees monthly meeting is June 13, 2023 @ 8:30 am (Dover Town Library) and a TBD meeting for director evaluation.