

Board of Library Trustees
Meeting Agenda
6.13. 23 @ 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. APPROVAL OF MINUTES (T Tobin)

3. POLICY: MOTION TO APPROVE REVISED COMMUNITY ROOM POLICY (P Hoffmann)

4. STRATEGIC PLAN: MOTION TO APPROVE COMMITTEE & PROJECT CHARTER (E Rodat-Savla)

5. DIRECTOR'S REPORT (B Klem)

6. BOARD OPERATIONS: FY23 Wrap-Up

- Discussion and potential motion to fill trustee vacancy

7. FRIENDS' UPDATE (T Tobin)

The next Board of Library Trustees monthly meeting is September 12, 2023 @ 8:30 am (Dover Town Library).