

**Board of Library Trustees
Meeting Agenda
9.12.23 @ 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 - JUNE 6 & JUNE 13 2023 (T Tobin)

3. DIRECTOR'S REPORTS (B Klem)

4. MOTIONS TO ACCEPT GIFTS

- Accept and direct gift from the 2018 MaryLouise MacKay Trust (B Klem)
- Accept gift of artwork by Virginia Precourt (J Schulz)

5. MOTION FOR MEETING ROOM POLICY WAIVER

- 10/6 meeting before open hours, Friends of the Dover Town Library (T Tobin)

6. BOARD OPERATIONS: FY24 PLANNING (E Rodat-Savla)

- Revise and update working document for board roles and goals

7. STRATEGIC PLAN: COMMITTEE UPDATE (B Klem & E Rodat-Savla)

Barring unforeseen issues requiring board deliberation or action, the Board of Library Trustees' next monthly meeting is October 10, 2023 @ 8:30 am (Dover Town Library).