

**Board of Library Trustees
Meeting Agenda
10.10.23 @ 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. APPROVE PAST MINUTES (T Tobin)

3. MOTION TO APPROVE COMMUNITY ROOM POLICY WAIVER

- Request: after-hours evening access for Dover Historical Society's annual meeting, Wednesday 3/13/2024

4. POLICY (P Hoffmann)

- Discussion: Response to request - Board of Selectmen roles & responsibilities
- First briefing: suggested revisions to Gifts Policy

5. FINANCE: Capital & Operating Budgets FY25 (R Andrews)

6. DIRECTOR'S REPORT (B Klem)

7. (IF/AS TIME ALLOWS): STRATEGIC PLANNING UPDATE (E Rodat-Savla)

Barring unforeseen issues requiring board deliberation or action, the Board of Library Trustees' next monthly meeting is November 14, 2023 @ 8:30 am (Dover Town Library).