

**Board of Library Trustees  
Meeting Agenda  
11.14.23 @ 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. FINANCE: Operating Budget FY25 (R Andrews)**

- Motion: FY25 operating budget request

**4. POLICY (P Hoffmann)**

- Motion: community room policy waiver (Dover Historical Society, 3/13/2024)
- Motion: revised patron behavior policy
- Discussion: revised gifts policy
- Update: Board of Selectmen roles & responsibilities

**5. BOARD OPERATIONS (E Rodat-Savla)**

- Call for nominations - outstanding service award
- Staff appreciation

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

**7. FRIENDS' REPORT (A Tejani)**

**8. (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 December 11, 2023 @ 8:30 am (Dover Town Library).