

Town of Hebron
Douglas Library Board of Trustees
Regular Meeting
Mon., November 14, 2022, 7p.m. - Virtual Meeting

Join Zoom Meeting
<https://us02web.zoom.us/j/83839732477?pwd=c242aFBNUE4zV3pmSk1GTUIIVkJsdz09>

Dial by your location
+1 646 558 8656 US (New York)
Meeting ID: 838 3973 2477
Passcode: 423725

Regular Meeting

1. Call to Order (7:00)

2. Pledge of Allegiance

3. Public Comments: This section of the agenda is reserved for persons in attendance who wish to briefly address the Board. Comments should be limited to 2 minutes or less.

4. Reports (7:05)

1. Secretary
 - a. Approve minutes from 10/17/22 meeting
2. Financial Report
3. Library Director
4. Friends of Douglas Library
5. Town Manager Representative
6. Board of Selectmen
7. Chairperson

5. Old Business (7:25)

1. AHM Mental Health Resource Library
2. Challenged Materials Policies
3. Poet Laureate
4. In Person Meetings (tabled until 3/23)
5. Strategic Plan
6. 23/24 Budget
 - a. CIP/Capital Projects
7. Hebron Holiday Celebration

6. New Business (7:45)

1. Cheri Wood Service Recognition
2. Other new business

7. Strategic Plan Committees (8:15)

1. Strategic Plan Update Committee
2. Safe Space – Peter, Cheri
3. Technology – Donna, Kevin, Colleen
4. Diversity – Dale, Kevin
5. Community – Gail, Cheri, Clare
6. Lifelong Learning – Althea, Clare, Colleen

8. Adjournment (8:30)

Next Meeting December 12, 2022

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2022 NOV -9 P 1:06

Carla A. Pompa
HEBRON TOWN CLERK

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