Town of Hebron

Douglas Library Board of Trustees Regular Meeting

Mon., December 12, 2022, 7 p.m. - Virtual Meeting

Join Zoom Meeting https://us02web.zoom.us/j/83839732477?pwd=c242aFBNUE4zV3pmSk1GTUllVkJsdz09

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 11/14/22 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. Challenged Materials Policies
 - 2. Poet Laureate
 - 3. In Person Meetings (tabled until 3/23)
 - 4. Strategic Plan
 - 5. 23/24 Budget
- 6. **New Business (7:45)**
 - 1. Other new business
 - 2. Policy Review
- 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 January 16, 2022

Town of Hebron

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