

Town of Hebron
Douglas Library Board of Trustees
Regular Meeting
Mon., January 9, 2023, 7 p.m. - Virtual Meeting

Join Zoom Meeting
<https://us02web.zoom.us/j/83839732477?pwd=c242aFBNUE4zV3pmSk1GTUIlVkJsdz09>

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 12/12/22 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. 23/24 Budget
5. Policy Review

6. New Business (7:45)

1. Other new business

7. Strategic Plan Committees (8:15)

1. Oversight
 - i. Committee Assignments
2. Welcoming
3. Integral
4. Safe
5. Evolving

8. Adjournment (8:30)

Next Meeting February 13, 2023

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[Signature]