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2023 MAY -2 A 10:50

HEBRON TOWN CLERK

Town of Hebron
Douglas Library Board of Trustees
Regular Meeting

Mon., May 8, 2023, 7p.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 the 4/10/23 meeting
 2. Financial Report
 3. Library Director
 - a. Building projects
 4. Friends of the Library
 5. Town Manager Representative
 6. Board of Selectmen
 7. Chairperson
5. **Old Business (7:25)**
 1. Poet Laureate
 2. Budget 23/24
 - a. Town Referendum
 3. Policy Review
 - b. Challenged Materials Policies
6. **New Business**
7. **Strategic Plan Committees (8:15)**
 1. Oversight
 2. Welcoming
 3. Integral
 4. Safe
 5. Evolving
8. **Adjournment (8:30)**

Next Meeting June 12th, 2023