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2023 NOV 13 P. 1: 12

HEBRON TOWN CLERK

November 13, 2023

To Whom It May Concern:

The regular meeting of the Douglas Library of Hebron Board of Trustees scheduled for November 13, 2023 is cancelled.

Signed,

J. Drusilla Carter, Library Director

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2023 NOV -8 P 12: 10
HEBRON TOWN CLERK

**Town of Hebron
Douglas Library Board of Trustees
Regular Meeting
Mon., November 13, 2023, 7 p.m. - Virtual Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/81947309809?pwd=WIRyRmZ4b29aNIkrYm1UMlhpMTZXQT09>

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 819 4730 9809 Passcode: 496755

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 of the 10/16/2023 meeting
 2. Library Director
 3. Friends of Douglas Library
 4. Town Manager Representative
 5. Board of Selectmen
 6. Chairperson
5. Old Business (7:25)
 1. Meeting Room Policies
 2. Poet Laureate
 3. Policy Review Plans
6. New Business (7:45)
 1. CIP Request
 2. Children's Librarian job description
7. Strategic Plan Committees (8:15)
 1. Oversight
 2. Welcoming
 3. Integral
 4. Safe
 5. Evolving
8. Adjournment (8:30)

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2023 NOV -7 A 11: 03

EDC. 11/07/23
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