

Town of Hebron
Douglas Library Board of Trustees
Regular Meeting
Monday, December 11, 2023, 7 p.m. - Virtual Meeting



Join Zoom Meeting
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Dial by your location
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Meeting ID: 858 7143 8312 Passcode: 901970

Call to Order (7:00)

1. Pledge of Allegiance

2. 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.

3. Reports (7:05)

1. Secretary
 - a. Approve minutes of the 10/16/2023 meeting
2. Friends of Douglas Library
3. Town Manager Representative
4. Board of Selectmen
5. Chairperson

4. Old Business (7:25)

1. Meeting Room Policies
2. Poet Laureate
3. Policy Review Plans

5. New Business (7:45)

1. CIP Request
2. Library Plan of Conservation and Development
3. Children's Librarian Job Description
4. 2024 Meeting Schedule

6. Strategic Plan Committees (8:15)

1. Oversight
2. Welcoming
3. Integral
4. Safe
5. Evolving

7. Adjournment (8:30)