

Town of Hebron  
Douglas Library Board of Trustees  
Regular Meeting  
Monday, February 12, 2024, 7 p.m. - Virtual Meeting

RECEIVED  
2024 FEB -7 P 1:27  
EDK Asst.  
HEBRON TOWN CLERK

Join Zoom Meeting  
<https://us02web.zoom.us/j/89843724364?pwd=VlhtM3lOaFpPVet0aGZGY1Z0KzdGZz09>

Dial by your location  
+1 646 558 8656 US (New York)  
Meeting ID: 898 4372 4364 Passcode: 333655

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 1/08/2023 meeting
2. Friends of Douglas Library
3. Town Manager Representative
4. Chairperson
5. Library Director

4. Old Business (7:25)

1. Meeting Room Policy review
2. Poet Laureate
3. FY25 Budget/Capital budget

5. New Business (7:45)

1. Sources of funding for programming
2. Election of Officers

6. Other Business (8:15)

7. Strategic Plan Committees (8:30)

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

8. Adjournment (8:30)