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HEBRON TOWN CLERK

Town of Hebron  
Douglas Library Board of Trustees  
Regular Meeting  
Monday, March 11, 2024, 7 p.m. - Virtual Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/84308167884?pwd=bFcrYlZlZHEyMkVxcGpOcGR2VnR6QT09>

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 843 0816 7884 Passcode: 584886

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. Consent Agenda
4. Reports (7:05)
  1. Secretary
  - a. Approve minutes of the 2/12/2023 meeting
  2. Friends of Douglas Library
  3. Town Manager Representative
  4. Chairperson
  5. Library Director
5. Old Business (7:25)
  1. Poet Laureate
  2. FY25 Budget/Capital budget
6. New Business (7:45)
  1. Election of Officers
  2. Hiring Procedure for Fulltime Library Staff
7. Other Business (8:15)
8. Strategic Plan Committees (8:30)
  1. Oversight
  2. Welcoming
  3. Integral
  4. Safe
  5. Evolving
9. Adjournment (8:30)