

Town of Hebron
Douglas Library Board of Trustees
Regular Meeting
Monday, April 8, 2024, 7 p.m. - Virtual Meeting

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2024 APR -4 A 8:35
HEBRON TOWN CLERK

Join Zoom Meeting
<https://us02web.zoom.us/j/87924755625?pwd=b2x2RDM2Ni9oZ3NLK0Z2YzVqbKpxUT09>
Dial by your location
+1 646 558 8656 US (New York)
Meeting ID: 879 2475 5625 Passcode: 264965

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 3/11/2023 meeting
2. Friends of Douglas Library
3. Town Manager Representative
4. Chairperson
5. Library Director

5. Old Business (7:25)

1. Poet Laureate

6. New Business (7:45)

1. Meeting room policy update
2. Memorandum of agreement with Friends of Library

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)