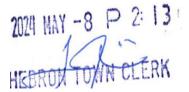
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Town of Hebron

Douglas Library Board of Trustees Regular Meeting Monday, May 13, 2024, 7 p.m. - Virtual Meeting



Join Zoom Meeting

https://us02web.zoom.us/j/83684111868?pwd=SmVwSVhtdFc5MS8wUGhkMGhtbFltZz09

Dial by your location +1 646 558 8656 US (New York) Meeting ID: 836 8411 1868 Passcode: 125236

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 4/8/2024 meeting
- 2. Friends of Douglas Library
- 3. Town Manager Representative
- 4. Chairperson
- 5. Library Director

5. Old Business (7:25)

- 1. Poet Laureate reception
- 2. Meeting room policy update
- 3. Friends of the Library memorandum of understanding and developments
- 6. New Business (7:45)
- 7. Other Business (8:15)
- 8. Strategic Plan Committees (8:30)
 - 1. Oversight
 - 2. Welcoming
 - 3. Integral
 - 4. Safe
 - 5. Evolving
 - 9. Adjournment (8:45)