## Town of Hebron

## Douglas Library Board of Trustees Regular Meeting

Monday, July 8, 2024, 7 p.m. - Virtual Meeting



HEBRON TOWN CLERK

Join Zoom Meeting

https://us02web.zoom.us/j/83270668244?pwd=xPRbNcRiAnBvzLaUMo6Rk0bA8NJMak.1

Dial by your location +1 646 558 8656 US (New York) Meeting ID: 832 7066 8244 Passcode: 971424

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 6/10/2024 meeting
  - 2. Friends of Douglas Library
  - 3. Town Manager Representative
  - 4. Chairperson
  - 5. Library Director
- 5. Old Business (7:25)
- 6. New Business (7:45)
  - 1. Vacancy on Board of Trustees
  - 2. Move to in-person meetings
- 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)