## Town of Hebron

## Douglas Library Board of Trustees Regular Meeting Monday, February 10, 2025, 7 p.m. Douglas Library of Hebron

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For those unable to attend in person, Zoom Meeting is:

https://us02web.zoom.us/j/82610394424?pwd=jDynS98RTqngclyJp3ni8EDq89JuVG.1

Dial by your location +1 646 558 8656 US (New York) Meeting ID: 826 1039 4424 Passcode: 673136

- 1. Call to Order (7:00)
- 2. Pledge of Allegiance
- 3. 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.
- 4. Reports (7:05)
  - Secretary
     Approve minutes of the December 2024 meeting
  - Town Manager Representative
  - Chairperson
  - Library Director
- 5. Old Business (7:25)
  - Friends of the Library update
  - FY 26 Budget update
  - Second railing update
  - Charter Revision Commission update
- 6. New Business (8:00)
- 7. Other Business (8:15)
- 8. Strategic Plan Committees (8:30)
  - Oversight
  - Welcoming
  - Integral
  - Safe
  - Evolving
- 9. Adjournment (8:45)