

**Board of Library Trustees
Meeting Agenda
3.14.23 @ 8:30 am**

Location: Dover Town Library (main floor)

1. CALL TO ORDER

2. COMMUNITY COMMENTS

The Board's agenda allows for ten minutes of public comments at the beginning of each meeting. Members of the Board will neither comment nor respond, other than to ask questions of clarification. To assist the chair in managing meeting times, we encourage citizens to notify the library director in advance (508.785.8113 ext 5) if they wish to speak.

3. MOTION TO APPROVE PAST MINUTES (T Tobin)

- Call for town newsletter items

4. MOTION FOR POLICY WAIVER (A Tejani / B Klem)

- Author book sale during COA-hosted community event

5. POLICY: MEETING ROOM POLICY - PREVIEW v2 (P Hoffmann / B Klem)

6. DIRECTOR'S REPORT (B Klem)

7. BOARD OPS

- Caucus/election update
- Quarterly calendar/agenda review

8. FRIENDS' UPDATE (E Rodat-Savla)

The next Board of Library Trustees monthly meeting is April 11, 2023 @ 8:30 am (Dover Town Library).