

**Board of Library Trustees  
Meeting Agenda  
4.11.23 @ 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. FINANCE (B Klem)**

- request for reserve fund transfer - utility costs (electricity)
- (potential) motion - funding source for library website development

**5. DIRECTOR'S REPORT (B Klem)**

- (potential) motion - advocacy communication re: [MA Bill H.3239 "An Act empowering library access to electronic books and digital audiobooks"](#)

**6. FRIENDS' UPDATE (T Tobin)**

**7. BOARD OPS**

- Peabody Reception - Review potential dates: June 12th-15th, 2023
- Sherborn Library
- Reminder: Conflict of Interest Training

The next Board of Library Trustees monthly meeting is May 9, 2023 @ 8:30 am (Dover Town Library).