

**Board of Library Trustees  
Meeting Agenda  
4.12.2022 @ 8:30 am**

**Location: Dover Town Library (main floor)**

**CALL TO ORDER**

**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.*

**APPROVAL OF PAST MINUTES - 2 March Meetings (P Hoffman)**

**DIRECTOR SEARCH - Update & Planning (J Schulz & T Tobin)**

- Review Open Meeting Law
- Search Committee Update + Deliberation Plan
- Trustees' Deliberation & Negotiations Planning

**DIRECTOR'S REPORT (C Abdullah)**

- Pre-motion Discussion: Longer-term fix for water issues.- (A Hill)

**FRIENDS OF LIBRARY REPORT (T Tobin)**

**MISC BOARD BUSINESS**

- Director/library evaluation follow-up: Draft themes from survey and eval
- Finance: Update on the quest for financial reporting
- Call for town newsletter submission - April (deadline 4/15)

The next Board of Library Trustees meeting is May 10, 2022 @ 8:30 am (Dover Town Library).