

**Board of Library Trustees
Meeting Agenda
5.10.2022 @ 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 - April (P Hoffman)

DIRECTOR SEARCH (J Schulz & T Tobin)

- Present names of finalists
- Review/ select questions for Trustee interviews
- Review format for interview days and confirm dates
- Discuss selection process and procedures for negotiation

MISC BOARD BUSINESS

- Building water filtration update [potential motion] (A Hill)
- Town meeting: HVAC improvements update (E Rodat-Savla, C Abdullah)
- Call for town newsletter submission - June (deadline 5/ 15)

The next routine Board of Library Trustees meeting is June 10, 2022 @8:30 am (Dover Town Library). The board will post additional meetings, as needed, to accommodate ongoing business and the director search and transition.