



**LEBANON LIBRARY BOARD OF TRUSTEES
MARCH 28, 2023 - 7:00 PM
KILTON LIBRARY COMMUNITY ROOM OR
REMOTE VIA VIRTUAL PLATFORM
LEBANONNH.GOV/LIVE**

1. Call to Order

- A. Welcome new board members and recognize reelected members

2. Approval of Minutes

- A. Approve the February 28, 2023 minutes

3. New Business

- A. Approve the Treasurer report
B. Officer elections
C. Statement on library service to the LGBTQIA community discussion
D. Review and approve the Programs Policy

4. Committee Reports

5. Other Business

- A. Holiday discussion
B. Director report
C. Deputy director report

6. Adjournment

Meetings are open for in-person and remote attendance. Members of the public that wish to attend remotely may do so by going to LebanonNH.gov/Live where you will find instructions on how to enter the meeting. Members of the public will be able to participate and ask questions through the City's virtual platform or by phone. Please note: Should technical difficulties occur during the meeting that disrupts virtual or phone connection(s), the meeting will continue without remote access capabilities.