



**LEBANON LIBRARY BOARD OF TRUSTEES
MAY 23, 2023 - 7:00 PM
KILTON LIBRARY COMMUNITY ROOM OR
REMOTE VIA VIRTUAL PLATFORM
LEBANONNH.GOV/LIVE**

-
- 1. Call to Order**
 - 2. Approval of Minutes**
 - A. Approve April 25, 2023 minutes
 - 3. New Business**
 - A. Approve the library strategic plan
 - B. Approve the Treasurer's report
 - C. Approve new substitute librarian job descriptions
 - D. Approve updates to the library appendix to the city handbook
 - E. Vote to recommend Yuli Volentino for the vacant trustee position
 - F. Review canned language for the trustees
 - 4. Committee Reports**
 - 5. Other Business**
 - A. Vote to approve trustee statement
 - B. Library Director's report
 - C. Deputy Library Director's 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.