



**LEBANON LIBRARY BOARD OF TRUSTEES
JUNE 27, 2023 - 7:00 PM
KILTON LIBRARY COMMUNITY ROOM OR
REMOTE VIA VIRTUAL PLATFORM
LEBANONNH.GOV/LIVE**

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- 1. Call to Order**
 - 2. Approval of Minutes**
 - A. Approve the May 23, 2023 minutes
 - 3. New Business**
 - A. Approve the Treasurer's report
 - B. Presentation on Potential New Initiatives for Foundation Fundraising
 - C. Review Public Comments Policy Draft
 - D. Review Policy Review Calendar
 - E. Library portion of the Lebanon Strategic Plan Discussion
 - 4. Committee Reports**
 - 5. Other Business**
 - A. Attorney opinion on Trespass Policy Draft and Rules and Regulations Policy
 - B. Library director report
 - C. Deputy library director report
 - D. Form ad hoc committee on library closings
 - E. Vacant positions: alternate trustee, trustee rep to the library foundation, finance committee members
 - 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.