



**LEBANON LIBRARY BOARD OF TRUSTEES
JULY 25, 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. Joint Meeting of the Trustees and Foundation**
 - A. Review list of projects and collections to fundraise for
 - B. Foundation investment policy and performance review
 - 3. Approval of Minutes**
 - A. Approve the June 27th, 2023 meeting minutes
 - 4. New Business**
 - A. Approve the Treasurer's Report
 - B. Approve the 2024 library budget
 - 5. Committee Reports**
 - 6. Other Business**
 - A. Public comment policy update
 - B. Library director report
 - C. Deputy library director report
 - 7. 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.