



**LEBANON LIBRARY BOARD OF TRUSTEES
SEPTEMBER 26, 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. Public hearing to accept \$25,000 gift from the Lebanon Public Libraries Foundation for books and materials**
 - 3. Approval of Minutes**
 - A. Approve the July 25, 2023 minutes
 - 4. New Business**
 - A. Discussion about ways to contact the trustees
 - B. Approve the Treasurer's report
 - C. Review draft \$50,000 cut to the 2024 budget
 - D. Approve updated Outreach Librarian job description
 - E. Approve new Public Comment Policy
 - F. Review Investment Policy
 - G. Review and approve updates to the No Trespass Policy
 - H. Review and approve update to the Library Appendix to the City Handbook
 - 5. Committee Reports**
 - 6. Other Business**
 - A. Library Director's report
 - B. Deputy Library Director's 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.