



**LEBANON LIBRARY BOARD OF TRUSTEES
FEBRUARY 27, 2024 - 7:00 PM
KILTON LIBRARY COMMUNITY ROOM OR
REMOTE VIA VIRTUAL PLATFORM
LEBANONNH.GOV/LIVE**

1. Call to Order

To participate in this meeting, please join live via Microsoft Teams or call 929-229-5356 (access code: 269 448 771#). If you have trouble accessing this meeting, please call Sean Fleming at 603-359-3604.

2. Open to the Public

Any member of the public who desires to speak on any agenda item may do so during this public comment period, and will be allowed to speak on for not more than three minutes. Speakers shall identify themselves clearly for the record, stating their full names and their town/city of residence. The public comment period will not exceed thirty minutes.

3. Public hearing to accept \$5,000 gift from the Lebanon Public Libraries Foundation for furniture & fixtures

4. Approval of Minutes

A. Approve the January 30, 2024 minutes

5. New Business

- A. Approve the Treasurer's Report
- B. Approve update to the Library Appendix to the City Handbook
- C. Approve Jaki Frisina's unpaid leave request
- D. Approve the 2024 trustee special funds budget
- E. Review the Library's Strategic Plan Miro Board

6. Committee Reports

A. Update from the foundation

7. Other Business

- A. Library Director's Report
- B. Deputy Library Director's Report

8. Future Agenda Items

9. 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.