



**LEBANON LIBRARY BOARD OF TRUSTEES
MARCH 25, 2025 - 7:00 PM
KILTON LIBRARY CONFERENCE 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 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. Acceptance of gifts

- A. Approve acceptance of a \$2,000 gift for programming and a \$1,000 gift for necessities for people in need

4. Approval of Minutes

- A. Approve the February 25, 2025 minutes

5. New Business

- A. Approve the Treasurer's Report
- B. Officer election

6. Committee Reports

7. Other Business

- A. Library Director's Report
- B. Deputy Library Director's Report
- C. Diversity audit update
- D. Casino funds discussion
- E. Asset management policy
- F. Professional Development Policy approval

8. Future Agenda Items

9. Non-public session

- A. Non-Public Session in accordance with the provisions of RSA 91-A:3,II(a) "The dismissal, promotion, or compensation of any public employee..."

10. 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.