

Board of Library Trustees  
Meeting Agenda  
Thursday, 18 April, 2024, 4:00 - 5:00 pm  
Dudley-Tucker Library

- |   |   |
|---|---|
| 1. Meeting call to order:                                 | 3 min   |
| 2. Approval of minutes:                                   | 5 min   |
| 3. Acceptance of unanticipated funds:                     | 2 min   |
| a. Donations  |   |
| i. March: \$1.25  |   |
| b. Other  |   |
| 4. Old Business:  |   |
| a. Approval of By-Laws changes                            | 5 min   |
| b. AFCSME withdrawal and impact on DTL                    | 10 min  |
| c. Policy Review (with Kirsten)                           | 20 min  |
| i. Collection Development Policy                          |   |
| 1. Text available at website                              | <a href="https://www.raymondnh.gov/policy">https://www.raymondnh.gov/policy</a> |
| 5. New Business   |   |
| a. BudCom Meeting Request: 7 May 2024                     | 3min  |
| i. Requested monthly information                          |   |
| ii. Requested quarterly information                       |   |
| b. Upcoming policy review                                 | 2 min   |
| 6. Building Issues  | 3 min   |
| 7. Director's Report:                                     | 10 min  |
| 8. Public Comment: (limited to 15 minutes if time allows) |   |
| a. Includes any correspondence                            |   |

Meeting adjourned at:

Next meeting 16 May 4pm