

Davis Public Library
Board of Trustees Meeting
July 31, 2023 - Agenda

1. Call to Order

- A. Roll Call
- B. Minutes
- C. Correspondence
- D. Public Comment

2. Reports

- A. Financial
- B. Library Director

3. Calendar Review

4. Old Business

- A. Review Action Items from 6/5/23 Meeting – see list below
- B. Stoddard 250th update

5. New Business

- A. First Amendment Audit
- B. Other New Business?
- C. Meeting Schedule – to Be Confirmed:
 - Monday, October 2nd
 - Monday, December 4th

1. Dean to move the maintenance to within the warrant article finances.
2. Dean will speak to Michelle Pong to find out how much funding there is left for outdoor maintenance.
3. Dean will submit the budget for the next fiscal year (2022-2023) to the town.
4. Inga will follow up with Tristan Bridges regarding his availability to paint the back wall of the building and, if it is acceptable, Don will submit the estimate to the town for consideration. If Tristan is not available, Bob Maden has offered to paint it.
5. The Dormans will place stone in the drip line once the back wall of the library is painted.
6. Jan will submit her name to be on to be placed on the ballot for another term on the board.
7. Jan will add the new hiring policy regarding age of employment to the policy binder.