

**From** "Bethany Klem" <bklema@doverma.gov>  
**To** "Erin Rodat-Savla" <erodat-savla@doverma.gov>  
**Cc** "Library Trustees" <librarytrustees@doverma.gov>  
**Date** 2024-02-27 21:44:24+00:00  
**Subject** Re: Fwd (and update): Trustees agenda and packet for (RESCHEDULED) meeting 2/29 @ 8:30  
**Attachments** Patron-Behavior-Policy-2012.pdf; Patron-Behavior-Policy-reworking.pdf

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Hi, everyone--

I've attached the current (2012) version of our Patron Behavior Policy and the updated draft for discussion. If you'd like to see them side by side, you can take a look here: <https://draftable.com/compare/prdWJIEpPooV>

Peter Hoffmann, Tracy Tobin, and I worked with Town Counsel to iron out the language and ensure we use legally defensible statements.

Bethany

On Tue, Feb 27, 2024 at 9:29 AM Erin Rodat-Savla <[erodat-savla@doverma.gov](mailto:erodat-savla@doverma.gov)> wrote:

Good morning, Trustees -

Our rescheduled meeting is this Thursday 2/28 at 8:30 a.m.

Resending materials below, with one update and a related document for the strategic plan discussion. BK will share plans to hire Kelly Linehan, library director of Waltham Library, to facilitate a full-day staff workshop. The cover sheet from Kelly's proposal is now included in the packet. Although not subject to a formal vote, we will discuss funding (gift/grant vs. state aid) for this proposal.

Peter / Bethany - Will the policy document or discussion materials be ready in time or do we need to defer this discussion to our March meeting?

Erin

----- Forwarded message -----

From: **Erin Rodat-Savla** <[erodat-savla@doverma.gov](mailto:erodat-savla@doverma.gov)>  
Date: Fri, Feb 9, 2024 at 1:51 PM  
Subject: Trustees agenda and packet for 2/13 @ 8:30  
To: Library Trustees <[librarytrustees@doverma.gov](mailto:librarytrustees@doverma.gov)>

Trustees -

Here is the agenda (below) and [packet](#) for Tuesday's meeting. I suspect this will be a robust meeting; we'll attempt to manage our time well.

- \* PENDING: Additional material from the policy team.
- \* For the strategic plan update, we will hold a round-robin discussion. The discussion document in the packet is for your pre-read (it won't be presented), and includes the specific questions we'll ask you to weigh in on.

We've also provided additional background reading: a summary of the survey workshop and two of our guest analysts' written contributions. To dive in even more, you can visit the [dashboard of close-ended questions](#) and [a tag analysis of the open-ended questions](#).

See you Tuesday,  
Erin

## **2/13 AGENDA**

[All materials / Packet](#)

1. COMMUNITY COMMENTS
2. APPROVE PAST MINUTES (T Tobin)
3. POLICY (P Hoffmann)
  - Motion: revised patron behavior policy.
4. DIRECTOR'S REPORT (B Klem)
5. STRATEGIC PLAN: UPDATE & DISCUSSION (B Klem / E Rodat-Savla)
  - Process and progress update, including discussion of gift/grant funding for staff day facilitator
  - Discussion: What is success and for the community's collective good? To protect, to grow, or to enhance? What if nothing changed?
6. FRIENDS' REPORT (A Tejani)

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