NOTICE: THIS MEETING IS BEING HELD COMPLETELY ON-LINE USING ZOOM. PLEASE REFER TO THE “ZOOM CALL-IN AND PUBLIC INPUT INSTRUCTIONS” FOR THIS MEETING LOCATED AT THE END OF THE AGENDA.

Durham Public Library
Board of Trustees Meeting Agenda
Wednesday, May 13, 2020
6:45 pm
DPL Heritage Room

1. Call to order
2. Chair appointment of Alternate Trustee Martie Gooze to serve as voting Trustee (if needed)
3. Approval of meeting agenda
4. Election of Board officers
5. Approval of minutes (3/11/2020)
6. 7:00 Public Hearing on accepting the 2019-20 Annual Fund money with vote on acceptance to follow.
7. Public Comments/Public Correspondence
8. Friends’ Report – Susan Herhold or Nancy Schieb
9. Treasurer’s Report for March and April 2020 – Anne Knight
10. Chair Report
    • Full-time staff salary changes 7/1/2020
    • Six-month evaluation of Library Director
    • Library Strategic Planning on hold for the time being
11. Director’s Report
12. Discussion of proposed plan for restoring limited library service, followed by vote.
13. Discussion of pros and cons to Kanopy and Hoopla subscriptions, followed by vote.
14. ADJOURNMENT

To be discussed at a future meeting
  • DPL charge for black and white copies
  • Solar panel information sign

Next Board Meetings:
Wednesday, June 10, 2020
Wednesday, July 8, 2020
ZOOM CALL-IN & PUBLIC INPUT INSTRUCTIONS

To Participate by Audio

AUDIO ONLY CALL-IN INSTRUCTIONS: In order to access any live Zoom Public Meeting by telephone, you may call in to: 1-929-436-2866 then type in the Meeting ID. To acquire the Zoom Meeting ID and Password please email durhampl@gmail.com or phone (603) 868-6699.

To Participate by Video

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2. Click: Join A Meeting
3. Enter Meeting ID#
4. Enter Meeting Password#

IMPORTANT!

1. Please be sure your full name is viewable, and you are identifiable when using Zoom.

2. You will enter a Zoom waiting room until the Public portion of the meeting opens.

Please remember that these are LIVE meetings and you will be muted when you enter the room. You will not be able to communicate directly with anyone at the meeting at this time, if you wish to submit comments for public input, you will need to have submitted your comments via email to durhampl@gmail.com by 5:00 PM on the day of the meeting.

If you should have difficulty accessing this number at 6:45 PM, you can send us an email to durhampl@gmail.com or by call (603) 590-1118.