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THE MEETING LOCATED AT THE END OF THE AGENDA.

Durham Public Library
Board of Trustees Meeting Agenda
Wednesday, June 10, 2020
6:45 pm

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. Approval of minutes (5/13/2020)
5. Public Comments/Public Correspondence
6. Friends' Report – Susan Herhold

7. Treasurer's Report for May 2020 – Anne Knight

8. Director's Report
How “Library to Go” is working
Implementation of Kanopy and Hoopla subscriptions

9. Discussion of Phase II of the proposed plan for restoring limited library service, followed by vote.
10. Discussion regarding adding a part-time Technology Assistant position.

11. Technology Plan –schedule Technology Committee meeting to decide on 2020 purchases

12. **Non-Public Session per RSA91-A 3: II: a,b,c Staff evaluations and salaries.**
Return to Public Session

13. Vote on Six-Month Evaluation of Library Director Sheryl Bass

14. Vote on staff salary changes.

15. ADJOURNMENT

Next Board Meetings:

Wednesday, July 8, 2020

Wednesday, August 12, 2020

Wednesday, September 9, 2020

ZOOM CALL-IN & PUBLIC INPUT INSTRUCTIONS

To Participate by Audio

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If you should have difficulty accessing this number at 6:45 PM, you can send us an email to durhampl@gmail.com or call (603) 397-8061.