

**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

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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

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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](mailto:durhampl@gmail.com) or by call (603) 590-1118.