



Durham Public Library

49 Madbury Rd, Durham, NH 03824 | (603) 868-6699 | durhampubliclibrary.org

Board of Trustees Meeting Agenda Thursday, January 13, 2022, 6:45PM

IN-PERSON MEETING in OYSTER RIVER ROOM of DURHAM PUBLIC LIBRARY

1. Call to order
2. Approval of meeting agenda.
3. Approval of minutes (12/9/21)
4. Public comments/Public Correspondence
5. Friends' Report – Susan Herhold

6. Treasurer's Report for December 2021—Erik Waddell
 - A. Annual Appeal results to date

7. 7:15- 8:15 Discussion of the draft DPL Strategic Plan facilitated by Ruth Koval (Discussion and adoption of DPL Strategic Plan at a special meeting 1/27/22)

8. Director's Report –Sheryl Bass
 - A. Building issues: Lighting
 - B. Garden Club request

9. Personnel Committee: Review the plan for the Board evaluation of the Library Director and the schedule for completion. Evaluation to be discussed and voted on at a Special Board meeting January 27, 2022.

10. Review of the 2021 Goals for the Library Director -- Sheryl

11. Finance & Technology Committee: Review of the proposed 2022-24 Technology Plan. (Vote on approval at the 1/27/22 meeting.)

12. Adjournment

Future meetings 2nd Thursday of each month **6:45 pm**. Special meeting January 27, 2022; February 10, 2022; March 10, 2022; April 14, 2022; May 12, 2022 ; June 9, 2022