Durham Public Library
Board of Trustees Meeting Agenda
Wednesday, February 10, 2021
6:45 pm

1. Call to order
2. Chair appointment of Alternate Trustee to serve as voting Trustee (if needed).
3. Approval of meeting agenda.
4. Approval of minutes (1/13/21 and 1/27/21)

5. Public Comments/Public Correspondence

6. Friends’ Report – Susan Herhold

7. Treasurer’s Report for January 2021 – Anne Knight
   a. Annual Appeal total as of 1/31/2021

8. Director’s Report
   a. DPL Trustee webpage updates
   b. Staff development plans for 2/15/21 (Library is closed.)
   c. 2020 Accomplishments -- highlights

9. Review and approve 2021 goals for the Library Director

10. Continued discussion of Board 2021 goals and Board committees
    a. Create and effectively use Board committees to improve functioning.
       Proposed committees
       Finance and Technology (Erik, Anne, & ___?___)
       Policy/Personnel (Charlotte, Andrew, & Robin)
       Strategic Plan Planning Committee (Erik, Robin & Stan)
       Special Projects Planning (_____, ______ & _____)
    b. Make good progress on the Strategic Plan planning process
    c. Decide on the appropriate use of the Bill Schoonmaker memorial funds and begin using.
    d. Update and revise Board of Trustee bylaws

11. Report from the Strategic Plan Planning Committee (Erik, Robin, Stan, Sheryl)

12. The evaluation of the Library Director
    a. Evaluation was reviewed and signed by Director and Board Chair 2/5/2021.
    b. Continuing discussion of ways to recognize/reward Director’s excellent performance
       Nonpublic Session per RSA , 91-A:3, II (a)

13. Adjournment

Future meetings: (2nd Wednesday of each month 6:45)
Wednesday, March 10, 2021               Wednesday, May 12, 2021
Wednesday, April 14, 2021               Wednesday, June 9, 2021
ZOOM CALL-IN & PUBLIC INPUT INSTRUCTIONS

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