



Board of Trustees Meeting Agenda Thursday, January 12, 2023, 6:45PM

This meeting will be held in the Oyster River Room of the Durham Public Library and is also available online via Zoom.

1. Call to order. Board agrees to allow Trustees to vote remotely. A quorum of 5 must be physically present.
2. Chair appointment of Alternate Trustee to serve as voting member (if needed)
3. Approval of meeting agenda
4. Public comments/Public Correspondence
5. Approval of December 8, 2022, meeting minutes
6. Friends' Report – Beth Newkirk
7. Treasurer's Report - Erik Waddell
 - a. December monthly report
 - b. Progress report on transition to TD Bank
8. Director's Report –Sheryl Bass
9. Year-end budget report
10. Personnel & Policy Committee
 - 2023 policies to include: 2 remaining job descriptions; data, gift, & security policies
11. Technology Committee -
12. Special Projects Committee - Progress report on garden area - Nancy Lambert
13. Strategic Plan: discussion of focus for 2023
14. Adjournment

Future meetings 2nd Thursday of each month **6:45pm** : Feb. 9, 2023, Mar. 9, 2023, Apr.13, 2023

ZOOM PUBLIC INPUT INSTRUCTIONS

To Participate by Video

VIDEO ONLY INSTRUCTIONS:

1. Go to: Zoom.us
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 meeting at 6:45 PM, you can send us an email to durhampl@gmail.com or call (603) 247-9757.

Join Zoom Meeting

<https://us02web.zoom.us/j/82353113121?pwd=R0pvRE96U3krZy9kOXg0TWwyWnZDZz09>

Meeting ID: 823 5311 3121

Passcode: 797278