

**Durham Public Library
Board of Trustees Meeting Agenda
Wednesday, March 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 (1/27/21 and 2/10/21)

5. Public Comments/Public Correspondence

6. Friends' Report – Susan Herhold

7. Treasurer's Report for February 2021 – Anne Knight
 - a. Annual Appeal total as of 2/28/2021
 - b. Close out Annual Appeal 3/31/21

8. Director's Report
 - a. Recommendation to keep Covid restrictions at the same level
 - b. Tree management on Library property
 - c. Server situation
 - d. Update on the use of Bill Schoonmaker memorial funds

9. Discussion and vote on granting Anne Knight life-time membership in the Durham Public Library in recognition of dedicated service.

10. Report from the Policy/Personnel Committee--Robin
 - Follow-up on comp time for full-time employees
 - Discussion on Board procedure for adopting new policies
 - Review and possible vote on new Programming Policy

11. Report from the ad hoc Trustee by-laws committee--Stan
 - General approach and proposed timeline

12. Report from the Strategic Plan Planning Committee –Erik

13. Report from the Technology Committee

14. Adjournment

Future meetings: (2nd Wednesday of each month 6:45)

April 14, 2021

May 12, 2021

June 9, 2021

July 14, 2021

ZOOM CALL-IN & PUBLIC INPUT INSTRUCTIONS

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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) 247-9757.