



Durham Public Library

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

Board of Trustees Meeting Agenda Thursday, September 9, 2021, 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 (8/12/21)
4. Public comments/Public Correspondence
5. Friends' Report – Susan Herhold
6. Treasurer's Report for August 2021—Erik Waddell
Review and approve the revised Treasurer's Reports for June and July 2021
7. Director's Report –Sheryl Bass

8. Discussion/action items from Director's Report
 - A. Hiring recommendation for a Library Assistant, Youth Services
 - B. Hiring recommendation for a Substitute Library Assistant

9. Review of COVID protocols at the DPL -Any changes needed?

10. Report from the Personnel and Policy Committee
 - A. Discussion and vote on revised DPL Personnel Policies
 - B. Discussion and vote on Library of Things Policy

11. Report from the Strategic Plan Steering Committee
 - A. Update on plans – reallocation of funds approved in June 2021
 - B. Discussion and vote on funding for a meeting facilitator

12. Discussion of DPL 2022 Annual Appeal
 - A. Reach consensus on how to use the funds raised
 - B. Logistical details and schedule

13. Report from the Technology Committee

14. Adjournment

Future meetings **(in-person)** 2nd Thursday of each month **6:45 pm.** October 14, 2021, November 10, 2021 (Note: Wednesday meeting to avoid Thursday holiday), December 9, 2021, January 13, 2022.