

## Board of Trustees Meeting Agenda Thursday, January 27, 2022, 6:45PM

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

- 1. Call to order
- 2. Approval of meeting agenda.
- 6:45-7:15. Annual Evaluation of Library Director Nonpublic Session per RSA 91-A:3, II (a)
- 4. 7:15 PUBLIC HEARING to accept ARPA grant of \$18,500 followed by vote on accepting the grant.
- 5. 7:25 8:30 Discussion and vote on the DPL Strategic Plan for 2022-24.
- 6. Discussion and vote on the adoption of the proposed 2022-24 Technology Plan
- 7. Adjournment

Future meetings 2<sup>nd</sup> Thursday of each month **6:45 pm**. February 10, 2022; March 10, 2022; April 14, 2022; May 12, 2022 ; June 9, 2022; July 14,2022.