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## Board of Trustees Meeting Agenda Wednesday, February 12, 2025 6:45PM

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

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. Introduction of prospective trustee, Sudie Blanchard
5. Public comments/Public Correspondence
6. Approval of Jan. 8 & Jan. 29 meeting minutes
7. Friends' Report – Linda Johnson
8. Treasurer's Report - Erik Waddell
9. Director's Report –Sheryl Bass
10. Director's action items  
Consensus to obtain quotes for carpeting in Oyster River Room
11. Personnel/Policy Committee  
Homebound Policy (new)  
Teen Room and Library Use Guidelines (new)
12. Strategic Plan 2025 - 2027
13. Annual Evaluation of Library Director.  
*Non-Public Session in accordance with RSA -91-A:3, II*
14. Review of Director's Goals for 2025/2026
15. Adjournment

Future meetings, 2<sup>nd</sup> Wednesday of each month **6:45 pm**. March 12, April 9, May 14

## ZOOM CALL-IN & PUBLIC INPUT INSTRUCTIONS

To acquire the Zoom Meeting ID and Password please email [durhampl@gmail.com](mailto:durhampl@gmail.com) or phone (603) 868- 6699.

To Participate by Video

### VIDEO ONLY INSTRUCTIONS:

1. Go to: [Zoom.us](https://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](mailto:durhampl@gmail.com) by 5:00 PM on the day of the meeting. If you should have difficulty accessing this number at 6:45 PM, you can send us an email to [durhampl@gmail.com](mailto:durhampl@gmail.com) or call (603) 247-9757.