

Board of Trustees Meeting Agenda Wednesday, February 14, 2024 6:45PM

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. Guest Susan Geist
5. Public comments/Public Correspondence
6. Approval of Jan. 10, 2024 meeting minutes
7. Friends' Report – Linda Johnson
8. Treasurer's Report - Erik Waddell
9. Director's Report –Sheryl Bass
10. Director's action items
 - a. 2024 calendar: change staff development date to Friday, March 15 instead of Feb. 16
 - b. Hiring recommendation for substitute
11. Dedication plaque in honor of Lisa Kleinmann's many years of service
12. Personnel/Policy Committee
 - Recommended changes to Inter-Library Loan Policy
 - Recommended promotion of Kelly Montagano to Head of Youth Services
13. Annual Evaluation of Library Director;
Non-Public Session in accordance with RSA -91-A:3, II
14. Review of Director's Goals for 2024/2025
15. Adjournment

Future meetings 2nd Wednesday of each month **6:45 pm**.
Mar. 13, 2024; April 8, 2024.

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