Board of Trustees Meeting Agenda Wednesday, October 11, 2023 at 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. Public comments/Public Correspondence
- 5. Approval of September 13, 2023 meeting minutes
- 6. Friends' Report Nancy Schieb
- 7. Treasurer's Report Erik Waddell
- 8. Director's Report Sheryl Bass
- 9. 3rd quarter budget report
- 10. Progress report on Family Literacy area
- 11. Progress report on Garden (Eagle Scout Project)
- 12. Personnel-Policy Committee
 Recommended revisions to Gift Policy
 Recommended revisions to Personnel Policy
 Recommended exception to professional development policy
- 13. Approval Annual Appeal Letter
- 14. Adjournment

Future meetings: November 8; December 13, January 10.