

Board of Trustees Meeting Agenda Wednesday, August 9, 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 July 13, 2023, meeting minutes
6. Friends' Report – Nancy Schieb
7. Treasurer's Report - Erik Waddell
8. Director's Report –Sheryl Bass
9. Action items from Directors' Report
Approval of language for new “giving” page
10. 2nd Quarter budget review
11. 6- month review of director's goals
12. Discussion of Annual Appeal Letter - Draft
13. Adjournment

Future meetings: September 13; October 11; November 8; December 13

ZOOM & PUBLIC INPUT INSTRUCTIONS

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

To Participate by Video:

- 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 number at 6:45 PM, you can send us an email to durhampl@gmail.com or call (603) 868-6699.