



## Board of Trustees Meeting Agenda Thursday, February 9, 2023, 6:45PM

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This meeting will be held in the Oyster River Room of the Durham Public Library and is also available online via Zoom.

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 Rand O'Brien
5. Public comments/Public Correspondence
6. Approval of January 12, 2023, meeting minutes
7. Friends' Report – Beth Newkirk
8. Treasurer's Report - Erik Waddell
  - a. January monthly report
  - b. Progress report on transition to TD Bank
9. Director's Report – Sheryl Bass
10. Professional Development Policy exception
11. Personnel & Policy Committee - Robin Glasser  
Discussion and approval of job descriptions: Library Page (2) & Library Director
12. Technology Committee - Erik Waddell  
Discussion and approval of recommended changes to the Technology Plan
13. Special Projects Committee - Progress report on garden area - Nancy Lambert
14. Annual evaluation of Library Director - Non-Public Session per RSA 91-A3, II(a)
15. Review & Acceptance of Director's Goals for 2023-2024
16. Adjournment

Future meetings 2<sup>nd</sup> Thursday of each month **6:45pm** : Mar. 9, 2023, Apr.13, 2023, May 11, 2023

## 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](mailto: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](mailto:durhampl@gmail.com) or call (603) 247-9757.

### Join Zoom Meeting

<https://us02web.zoom.us/j/87933905733?pwd=YUt1cW9DUXBHTG1yaXlxaFRBRE5ydz09>

**Meeting ID: 879 3390 5733**

**Passcode: 688038**