

Board of Trustees Meeting Agenda Wednesday, May 10, 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. Welcome to Callie Langton, Alternate
Nancy Schieb, Friends Liaison
 5. Public comments/Public Correspondence
 6. Approval of April 13, 2023 meeting minutes
 7. Friends' Report – Nancy Schieb
 8. Director's Report –Sheryl Bass
 9. Action items from Director's report: Hiring recommendation for 2 Substitutes
 10. PUBLIC HEARING 7:15 on Accepting the 2022-2023 Annual Appeal Funds
VOTE TO Accept \$_____ in 2022/2023 Annual Appeal Funds plus any
accrued interest to be used as outlined in the Annual Appeal letter and in a
manner consistent with the Library's mission.
 11. Treasurer's Report - Erik Waddell
VOTE TO MOVE \$_____ from 2022/2023 Annual Appeal funds to Prior Year
Annual Appeal Account and \$_____ from Prior Year Annual Appeal
to Unrestricted Operations Account.
 12. Personnel & Policy Committee - Robin Glasser
Revised Circulation Policy
 13. Special Projects Committee - Garden
 14. Adjournment
- Future meetings: June 14, July 12, August 9, September 13

ZOOM VIDEO & PUBLIC INPUT INSTRUCTIONS

To acquire the Zoom Meeting ID and Password please email durhampl@gmail.com or phone (603) 868-6699 BY 5:00pm day of meeting.

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 number at 6:45 PM, you can send us an email to durhampl@gmail.com or call (603) 247-9757.