



## Board of Trustees Meeting Agenda Wednesday, June 14, 2023, 6:45PM

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IN-PERSON MEETING | OYSTER RIVER ROOM | DURHAM PUBLIC LIBRARY  
VIRTUAL ACCESS AVAILABLE VIA ZOOM SEE DIRECTIONS ON PAGE 2

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 May 10, 2023 meeting minutes
6. Friends' Report – Nancy Schieb
7. Director's Report –Sheryl Bass
8. Action items from Director's report:  
    motion to accept Brennan Malone's resignation
9. 2nd Quarter budget report
10. Six-month Strategic Plan Operations Update
11. Personnel & Policy Committee - Robin Glasser  
    Approval of Job Descriptions: Interim Head of Adult Services, Assistant Library Director,  
    Library Assistant Adult Programming and Outreach
12. Special Projects Committee - Garden
13. Meet in July and. Change date due to conflict with a scheduled concert
14. Adjournment

Future meetings: July ??, August 9, September 13

## ZOOM CALL-IN & PUBLIC INPUT INSTRUCTIONS

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

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