



Board of Trustees Meeting Agenda Wednesday, April 10, 2024 6:45PM

IN-PERSON MEETING in the OYSTER RIVER ROOM of DURHAM PUBLIC LIBRARY.
Meetings are also available via Zoom. See pg. 2 for instructions.

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/Correspondence
5. Approval of March 13, 2024 minutes
6. Friends' Report – Linda Johnson
7. Treasurer's Report - Erik Waddell
8. Director's Report –Sheryl Bass
9. Director's action items
 - Use of credit cards for payment of fees
 - Follow-up on copy machine
10. Election of officers for 2024-2025. Proposed slate:
 - Robin Glasser, Chair
 - Andrew Sharp, Vice Chair
 - Erik Waddell, Treasurer
 - Susan Wagner, Secretary
11. Charge to Technology Committee to formulate a new technology plan
(Erik, Susan, Audra)
12. Ad Hoc Strategic Planning Committee - Volunteers needed
13. Setting meeting dates for 2024/2025
14. Adjournment

Future meetings 2nd Wednesday of each month **6:45 pm.**

ZOOM CALL-IN & 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

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.