

**Durham Public Library**  
**Board of Trustees Meeting Agenda**  
**Wednesday, April 14, 2021**  
**6:45 pm**

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1. Call to order
2. Chair appointment of Alternate Trustee to serve as voting Trustee (if needed).
3. Welcome to Lai Lai Jenkins and Kam Damtoft, prospective Alternate Trustees
4. Approval of meeting agenda.
5. Election of Board Officers
6. Set meeting dates and time for the coming year. Change to Thursday nights?
7. Approval of minutes (3/10/21)
8. Public Comments/Public Correspondence
  
9. 7:15 pm Public Hearing on accepting 2020-21 Annual Appeal funds and vote on acceptance to follow.
  
10. Friends' Report – Susan Herhold
  
11. Treasurer's Report for March 2021—Erik Waddell
  
12. Director's Report
  
13. Discussion of plans to modify Covid restrictions at the Library
  
14. Report from the Policy/Personnel Committee--Robin  
Review and vote on revised Meeting Room Policy --Robin  
Discussion and vote on recommended title changes for two employees --Charlotte
  
15. Report from the ad hoc Trustee by-laws committee--Stan
  
16. Report from the Strategic Plan Steering Committee –Erik
  
17. Report from the Technology Committee--Sheryl
  
18. Discussion of Alternate Trustees and vote on recommendation to the Town Council.
  
19. Reminder regarding NHLTA webinar for Library trustees: April 24 and June 7
  
20. Adjournment

Future meetings: (2<sup>nd</sup> Wednesday of each month 6:45) May 12, 2021 June 9, 2021 July 14, 202

## ZOOM CALL-IN & PUBLIC INPUT INSTRUCTIONS

### To Participate by Audio

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### To Participate by Video

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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.