

Board of Trustees Meeting Agenda Wednesday, May 8, 2024 6:45PM

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. Welcome to Katharine Gatcomb, prospective alternate trustee
4. Approval of meeting agenda
5. Public Comments/Correspondence
6. Approval of April 10, 2024 minutes
7. Friends' Report – Linda Johnson
8. Treasurer's Report - Erik Waddell
9. Director's Report –Sheryl Bass
- 10 Director's action items
 - Juneteenth holiday
 - Community Bulletin Board

PUBLIC HEARING 7:15 on Accepting the 2023-2024 Annual Appeal Funds

VOTE TO Accept \$_____ in 2023/2024 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 - 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. Budget Quarterly Update - Sheryl Bass

13. Policy Committee
Credit Card Policy

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](https://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.