



**Board of Trustees Meeting Agenda  
Wednesday, August 14, 2024, 6:45PM  
Heritage Room**

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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 June 12, 2024, minutes
6. Friends' Report – Linda Johnson
7. Treasurer's Report - Erik Waddell
8. Director's Report –Sheryl Bass
9. Director's Action Items
  - Hiring recommendation
  - Increase UNH Work Study wage to \$13.00/hour.
  - Change to code of conduct policy (smoking on library grounds)
10. Strategic Planning Committee - report
11. Technology Committee - report
12. Annual Appeal letter
13. Approval of 2025 draft budget
14. 6-month review of Director's goals
15. Adjournment