

Board of Trustees Meeting Agenda Thursday, October 13, 2022, 6:45PM

IN-PERSON MEETING in OYSTER RIVER ROOM of DURHAM PUBLIC LIBRARY

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 September 8, 2022 meeting minutes
 6. Friends' Report – Beth Newkirk
 7. Treasurer's Report for September - Erik Waddell
 8. Director's Report –Sheryl Bass
 9. Action items from Director's report
 Issuing refunds
 10. Strategic Plan Operations Update
 11. Update from Personnel/Policy Committee
 - a. Display Policy (new)
 - b. Art Policy (revised)
 - c. Staff request for professional development
 13. Update from Finance & Technology Committee : implementing the plan
 14. 2023 Annual Appeal
 - a. Bulk mailing status
 - b. Reach consensus on letters and brochure enclosure
 - c. Meet to address envelopes
 15. Adjournment
- Future meetings 2nd Thursday of each month **6:45 pm**. Nov. 10, Dec. 8, 2022, Jan. 12, 2023