



Durham Public Library

49 Madbury Rd, Durham, NH 03824 | (603) 868-6699 | durhampubliclibrary.org

Board of Trustees Meeting Agenda Wednesday, November 10, 2021, 6:45PM

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

1. Call to order
2. Approval of meeting agenda.
3. Approval of minutes (10/14/21)
4. Public comments/Public Correspondence
5. Friends' Report – Susan Herhold
6. Treasurer's Report for October 2021—Erik Waddell
7. Director's Report –Sheryl Bass
8. Discussion/action items from Director's Report
 - A. Budget meeting with the Town Council 11/8/21 7:00
 - B. Decision on lost book fees that are more than 3 years old and deemed uncollectible.
9. COVID protocols at the DPL. Recommend restoring indoor children's activities in January 2022.
10. Report from the Personnel and Policy Committee
 - A. Review and vote on revised DPL Personnel Policies (Draft 6)
 - B. Review and vote on revised Professional Development Policy and Procedures
11. Discussion of air handling system. Should we pursue options for reducing the noise?
12. Discuss and reach consensus on holiday staff gifts and lunch
13. DPL 2022 Annual Appeal letter.
Goal is to address and mail all letters before November 16.
14. Recruiting Trustee candidates for 4 Board seats up for election in March 2022
15. Adjournment

Future meetings **(in-person)** 2nd Thursday of each month **6:45 pm**. December 9, 2021, January 13, 2022, February 10, 2022, March 10, 2022