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Board of Trustees Meeting Agenda
Wednesday, November 12, 2026
6:00PM Heritage Room

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 as needed
3. Approval of meeting agenda
4. Public comments/Public Correspondence
5. Approval of October 14, 2026 Minutes
6. Friends of the Library Report - Linda Johnson
7. Treasurer's Report - Kat Gatcomb
8. Director's Report –Sheryl Bass
9. Director's Action Items
   Mango
10. Consensus for staff holiday bonus
11. Set holiday schedule and staff development days for 2027
12. Non-Public Session in accordance with RSA -91-A:3, II (a) for the purpose of compensation of an employee.
13. Adjourn

Future meetings 2nd Wednesday of each month 6:00 pm. Dec. 9., Jan. 13, Feb,. 10

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
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.