

Board of Trustees Meeting Agenda Thursday, December 8, 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 November 10, 2022 meeting minutes
6. Friends' Report – Beth Newkirk
7. Finance and Technology Committee: Recommendation- new format for Treasurer's Report
8. Treasurer's Report - Erik Waddell
 - a. October & November monthly reports
 - b. Progress report on transition to TD Bank
9. Director's Report –Sheryl Bass
10. Action items from Directors report
 - a. Adopt DPL 2023 Holiday schedule and 2 staff development days
11. Review of Director's 2022 goals
12. Discussion of how the Board will evaluate the Library Director
Last year Policy & Personnel Committee designed process, with Survey Monkey questionnaire to all Board members. Evaluation to be discussed and voted on at February meeting.
13. Discussion and consensus to improve garden area in front of the Library.
Special Projects Committee: Investigate options to plant and maintain garden and report back on findings
14. Consensus for recording meetings
15. Adjournment

Future meetings 2nd Thursday of each month **6:45 pm**. Jan. 12, 2023, Feb. 9, 2023, March 9, 2023