

Board of Trustees Meeting Agenda Wednesday, October 11, 2023 at 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 13, 2023 meeting minutes
6. Friends' Report – Nancy Schieb
7. Treasurer's Report - Erik Waddell
8. Director's Report –Sheryl Bass
9. 3rd quarter budget report
10. Progress report on Family Literacy area
11. Progress report on Garden (Eagle Scout Project)
12. Personnel-Policy Committee
 - Recommended revisions to Gift Policy
 - Recommended revisions to Personnel Policy
 - Recommended exception to professional development policy
13. Approval Annual Appeal Letter
14. Adjournment

Future meetings: November 8; December 13, January 10.