

## **Board of Trustees Meeting Agenda Wednesday, Nov. 8, 2023 at 6:45PM**

**This meeting will be held in the Oyster River Room of the Durham Public Library and is also available online via Zoom.**

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 October 11, 2023 meeting minutes
6. Friends' Report – Nancy Schieb
7. Treasurer's Report - Erik Waddell
8. Director's Report –Sheryl Bass
9. Action items from Director's report
  - Contribution to Oyster River Reads
  - Approve funding for Youth Services Family Literacy area
10. Request from Oyster River Parents of Preschoolers
11. Discussion and consensus for staff holiday bonus
12. Personnel-Policy Committee
  - Recommended revisions to Personnel Policy
13. Adjournment

Future meetings: December 13, January 10; February 14

## ZOOM PUBLIC INPUT INSTRUCTIONS

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](mailto:durhampl@gmail.com) by 5:00 PM on the day of the meeting.

If you should have difficulty accessing this meeting at 6:45 PM, you can send us an email to [durhampl@gmail.com](mailto:durhampl@gmail.com) or call (603) 247-9757.

### Join Zoom Meeting

<https://us02web.zoom.us/j/82353113121?pwd=R0pvRE96U3krZy9kOXg0TWwyWnZDZz09>

**Meeting ID: 823 5311 3121**

**Passcode: 797278**