

Board of Trustees Meeting Agenda **Thursday, March 9, 2023, 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. Guest John Carroll - Pollinator Gardens
6. Reports from Department Heads
 - Jessica Ross - Head Adult Services
 - Lisa Kleinmann - Head of Youth Services
7. Approval of February 9, 2023 meeting minutes
8. Friends' Report – Beth Newkirk
9. Treasurer's Report - Erik Waddell
10. Director's Report –Sheryl Bass
11. Personnel & Policy Committee - Robin Glasser
 - Recommend 2% COLA for all staff
 - Recommend Performance Bonus for Director
 - Follow up to Nancy Lambert's query regarding employee behavior outside the workplace.
12. Technology Committee -
13. Special Projects Committee - Progress report on garden area - Nancy Lambert
14. Approval of Director's Goals for 2023
15. Thanks and appreciation to Nancy Lambert for serving as Trustee & Kam Damtoft for serving as Alternate.
16. Adjournment

Future meetings 2nd Thursday of each month **6:45pm** : Apr.13, 2023

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 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 or call (603) 247-9757.

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