

Board of Trustees Meeting Agenda Wednesday, March 19, 2025 6:45PM

IN-PERSON MEETING in the HERITAGE 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. Election of Officers:
 Presentation of the Slate:
 Robin Glasser - Chair
 Kim Sweetman - Vice Chair
 Katharine Gatcomb - Treasurer
 Susan Wagner - Secretary
5. Public comments/Public Correspondence
6. Approval of Feb. 12, 2025 meeting minutes
7. Friends' Report - Beth Newkirk
8. Treasurer's Report - Kat Gatcomb
9. Director's Report - Sheryl Bass
10. IMLS Advocacy Statement
11. Strategic Plan 2025 - 2027
12. Technology Plan 2025 - 2027
13. Review of Director's Goals for 2025/2026
14. Adjournment

Future meetings 2nd Wednesday of each month 6:45 pm. April 9, May 14, June 11

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](https://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.