

Board of Trustees Meeting Agenda Thursday, April 14, 2022, 6:45PM

IN-PERSON MEETING/ OYSTER RIVER ROOM/ 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. Welcome to Trustee Nancy Lambert
4. Approval of meeting agenda
5. Acceptance of Stan Reczek's resignation
6. Election of Board Officers
7. Set meeting dates for the coming year. Continue with Thursday nights at 6:45?
8. Approval of minutes (3/10/22)
9. Public comments/Public Correspondence
10. 7:15 Public Hearing on accepting 2021-2022 Annual Appeal funds and vote on acceptance.
11. Friends' Report – Beth Newkirk
12. Treasurer's Report for March 2022—Erik Waddell
13. Director's Report –Sheryl Bass
14. Action items from Director's report:
 - Hiring recommendation for Youth Services Library Assistant
15. Review and vote on 2022 goals and activities for Strategic Plan implementation
16. Review and discussion of model of standing committees vs 2nd monthly meeting of Board for workshop sessions
17. Update from Personnel/Policy Committee
 - a. Reviewing job description Head of Adult Services position.
18. Update from Finance & Technology Committee
 - a. Quarterly budget report
 - b. Quarterly technology plan report
19. Discussion of Trustee appointment to fill vacancy until next election and vote on recommendation to the Town Council.
20. Discussion of re-appointment of Alternate Trustees, Lai-Lai Jenkins and Kam Damtoft and vote on recommendation to the Town Council
21. Adjournment