



149 Madbury Rd, Durham, NH 03824 |
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Board of Trustees Meeting Agenda Wednesday, May 14, 2025, 6:45PM Heritage Room

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 as needed
3. Approval of meeting agenda
4. Public comments/Public Correspondence
5. Approval of April 9, 2025 meeting minutes
6. Friends' Report - Linda Johnson
7. Treasurer's Report - Kat Gatcomb
8. VOTE TO MOVE \$_____ from 2024/2025 Annual Appeal funds to Prior Year Annual Appeal Account and \$_____ from Prior Year Annual Appeal to Unrestricted Operations Account.
9. Director's Report –Sheryl Bass
10. Action Items:
 - Approval of Technology Plan
 - Recommendation for website hosting platform
11. Report from Trustees who attended the NHLTA Annual Conference
12. Adjournment

Future meetings 2nd Wednesday of each month 6:45 pm. June 11, July 9, Aug.10, Sept . 8

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

1. Go to: [Zoom.us](https://zoom.us)
2. Click: Join A Meeting
3. Enter Meeting ID#
4. Enter Meeting Password#
- 5.

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.