

Board of Trustees Meeting Agenda Thursday, August 11, 2022, 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. Approval of June 9, 2022 meeting minutes
6. Friends' Report – Beth Newkirk
7. Treasurer's Report for June & July 2022—Erik Waddel
8. Director's Report –Sheryl Bass
9. Action items from Director's report
 - a. Carroll donation of \$1,000 for framing miniature paintings; request additional \$350 to complete project
 - b. Extending Wednesday hours to 8pm effective Sept. 12
10. Discussion of Proposed 2023 Operating Budget.
11. Update from Personnel/Policy Committee
 - a. Change title of Emerging Technology Assistant to Library Technologist
 - b. Approval of Professional Development funds for Andrew Clark
 - c. De-accessioning stand-alone technology policies and user agreements that now fall under the umbrella of Library of Things policy.
 - d. Bulletin Board policy, revision.
12. Update from Finance & Technology Committee
Executing Technology plan
13. Appointment of ad hoc Annual Appeal Committee
14. Adjournment

Future meetings 2nd Thursday of each month **6:45 pm**. September 8, 2022 ; October 13, Nov. 10, Dec. 8, 2022.