



Board of Trustees Meeting Agenda Wednesday, August 13, 2025 6:00PM 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 June 11, 2025 meeting minutes
6. Friends' Report - Linda Johnson
7. Treasurer's Report - Kat Gatcomb
8. Director's Report -Sheryl Bass
9. Action Items:
 - Accept resignation of Katherine Nadeau
10. Review of 2nd quarter budget
11. Presentation of 2026 Budget
12. 6-month review of Strategic Plan
13. Annual Appeal: planning for 2025/26 - Draft letter to present at Sept. meeting
14. Adjournment

Future meetings 2nd Wednesday of each month 6:00 pm. Sept. 10, Oct. 8, Nov. 12

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.