

**Board of Trustees Meeting Agenda
Wednesday, August 14, 2024 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 (if needed)
3. Approval of meeting agenda
4. Public Comments/Correspondence
5. Approval of June 12, 2024 minutes
6. Friends' Report – Linda Johnson
7. Treasurer's Report - Erik Waddell
8. Director's Report –Sheryl Bass
9. Director's Action Items
 - Hiring recommendation
 - Increase UNH Work Study wage to \$13.00/hour
 - Change to code of conduct policy (smoking on library grounds)
10. Strategic Planning Committee - report
11. Technology Committee - report
12. Annual Appeal letter
13. Approval of 2025 draft budget
14. 6 month review of Director's goals
15. Adjournment

Future meetings: 2nd Wednesday of each month: Sept. 11, Oct. 9, Nov. 13

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.