



DurhamPublicLibrary  
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## Board of Trustees Meeting Agenda Thursday, June 9, 2022, 6:45PM

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### 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 May 12, 2022 meeting minutes
6. Friends' Report – Beth Newkirk
7. Treasurer's Report for May 2022—Erik Waddel
8. Vote to move \$ \_\_\_\_\_ from 2021/2022 annual appeal to prior year annual appeal account
9. Director's Report –Sheryl Bass
10. Action items from Director's report
  - a. Hiring recommendation for sub
11. Committees appointed by the BOT are subject to Right To Know: RSA 91-A:1-a, VI(d)
12. Update from Personnel/Policy Committee
  - a. Approval of job description: Head of Youth Services
  - b. Director's Employment Agreement
13. Update from Finance & Technology Committee
14. Cancel July meeting?
15. Adjournment

Future meetings 2<sup>nd</sup> Thursday of each month **6:45 pm.** July14, 2022; August 11, 2022; September 8, 2022 ; October 13, 2022.