

## Board of Trustees Meeting Agenda Thursday, April 14, 2022, 6:45PM

## IN-PERSON MEETING/ OYSTER RIVER ROOM/ 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. Welcome to Trustee Nancy Lambert
- 4. Approval of meeting agenda
- 5. Acceptance of Stan Reczek's resignation
- 6. Election of Board Officers
- 7. Set meeting dates for the coming year. Continue with Thursday nights at 6:45?
- 8. Approval of minutes (3/10/22)
- 9. Public comments/Public Correspondence
- 10. 7:15 Public Hearing on accepting 2021-2022 Annual Appeal funds and vote on acceptance.
- 11. Friends' Report Beth Newkirk
- 12. Treasurer's Report for March 2022—Erik Waddell
- 13. Director's Report Sheryl Bass
- 14. Action items from Director's report:
  - Hiring recommendation for Youth Services Library Assistant
- 15. Review and vote on 2022 goals and activities for Strategic Plan implementation
- 16. Review and discussion of model of standing committees vs 2nd monthly meeting of Board for workshop sessions
- 17. Update from Personnel/Policy Committee
  - a. Reviewing job description Head of Adult Services position.
- 18. Update from Finance & Technology Committee
  - a. Quarterly budget report
  - b. Quarterly technology plan report
- 19. Discussion of Trustee appointment to fill vacancy until next election and vote on recommendation to the Town Council.
- 20. Discussion of re-appointment of Alternate Trustees, Lai-Lai Jenkins and Kam Damtoft and vote on recommendation to the Town Council
- 21. Adjournment

Future meetings 2<sup>nd</sup> Thursday of each month **6:45 pm**. May 12, 2022; June 9, 2022; July14, 2022; August 11, 2022; September 8, 2022