



DurhamPublicLibrary
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Board of Trustees Meeting Agenda Thursday, May 12, 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. Welcome to Alternate Trustee Kim Sweetman
4. Approval of meeting agenda
5. Approval of meeting minutes
6. Public comments/Public Correspondence
7. Friends' Report – Beth Newkirk
8. Treasurer's Report for March 2022—Erik Waddel
9. Director's Report –Sheryl Bass
Action items from Director's report:
Hiring recommendation for two subs
10. Update from Personnel/Policy Committee
 - a. Discussion and vote on revised Job description Head of Adult Services
 - b. Discussion and vote on revisions to 3-D Printer Policy
 - c. Discussion and vote on Personnel/Policy Committee recommendation to increase Director's vacation leave accrual from 12 hours per month to 14 hours per month.
11. Update from Finance & Technology Committee
12. Appointment of Ad Hoc Special Projects committee
13. Review and vote on 2022 goals and activities for Strategic Plan implementation
14. Adjournment

Future meetings 2nd Thursday of each month **6:45 pm**. June 9, 2022; July 14, 2022; August 11, 2022; September 8, 2022 ; October 13, 2022.