

Durham Public Library
Board of Trustees Meeting Agenda
Wednesday, January 10, 2018; 6:45 pm-8:45 pm
DPL Heritage Room

1. Approval of agenda—5 min
2. Approval of minutes—5 min
3. Public Comments—5 min
4. Treasurer’s Report—5 min
5. Ad hoc personnel policy committee update—15 min
6. Director’s Report—15 min
7. Chair Updates—15 min
 - a. Opening annual appeal account at People’s
 - b. Anne Knight as Assistant Treasurer
8. Friend’s Report—10 min
9. Old Business—5 min
10. New Business—5 min
11. Non-Public Session—RSA 91-A: 3; II; a, b—30
12. Adjourn

BOT MEETING SCHEDULE IN GREEN—all meetings start at 6:45 unless posted otherwise.
ALL OTHER MEETINGS OR IMPORTANT DATES ARE IN BLUE

Meeting/Event Dates	Annual Topics from BOT strategic plan calendar
1/24/18	Board Workshop—organizational plan; finalize operating budget; Director Evaluation review process
2/13/18	Board Meeting—Director submits annual goals for review—hold hearing to accept annual appeal funds >\$5k; determine date to close annual appeal
2/21/18	Workshop; Reconcile previous year's budget
3/14/18	Board Meeting--Quarterly goals check in with Director—hold hearing to accept annual appeal funds >\$5k; —Revise budget to include allocation of annual appeal funds
3/13/18	Town Elections
3/28/18	Board Workshop--New Board Member(s) first mtg—elect Board leadership?
4/11/18	Board Meeting—elect Board leadership?
TBD—4/18/18	Board Workshop—Annual review of policies with new committee members; establish ad hoc committee(s); Annual Report Completion (put on website and send to TC)