

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

1. Approval of agenda—5 min
2. Approval of minutes 9/12/18—5 min
3. Public Comments—5 min
4. Treasurer’s Report—10 min
5. Director’s Update—20 min
 - a. Work study position
 - b. Program updates
6. Chair—20 min
 - a. Director evaluation
7. Friend’s Report—5 min
8. Old Business—15 min
 - a. Personnel subcommittee—10 min
 - b. Annual Appeal—10 min
 - c. Technology Plan status—5 min
9. New Business—5 min
10. Adjourn

NOTICE: UPCOMING MEETINGS FOR DPL BOARD OF TRUSTEES

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 annual calendar
10/24/18 at 6:45 DPL Heritage Room	Board Workshop—Review goals with Director; continue Strategic Planning Process Development; discuss annual appeal, designate workgroup and discuss timeline
11/14/18	Board Meeting; 2019 holiday schedule
11/28/18	Board Workshop; review annual calendar of Board activities