

Durham Public Library
Board of Trustees Meeting Agenda
Wednesday, October 11, 2017; 6:45 pm-9:00 pm
DPL Heritage Room

1. Approval of agenda—5 min
2. Approval of minutes—5 min
3. Public Comments—5 min
4. Director's Updates—45 min
5. Chair Updates—15 min
6. Treasurer's Report—10 min
7. Friend's Report—10 min
8. Old Business—20 min
9. New Business—20 min
10. Adjourn

BOT MEETING SCHEDULE—all meetings start at 6:45 unless posted otherwise:

10/12/17 5:30 – 7:30—DPL will host an NHLTA regional meeting.

The Trustees will give a tour of the library to attendees from 5:30 – 6:00

10/15/17—DPL Board Strategic Planning Retreat (10:00am-4:30pm @DPL)

10/25/17—Board Workshop—strategic planning next steps

11/8/17—Board Meeting

~~CANCELLED 11/22/17—Board Workshop~~

12/13/17—Board Meeting

~~CANCELLED 12/27/17—Board Workshop~~