

Durham Public Library
Board of Trustees Meeting Agenda
Wednesday, November 14, 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—10 min
5. Director’s Update—30 min
6. Chair—20 min
7. Friend’s Report—5 min
8. Old Business—30 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
11/14/18	Board Meeting; 2019 holiday schedule
11/28/18	Board Workshop; review annual calendar of Board activities