

Durham Public Library
Board of Trustees Meeting Agenda
Wednesday, November 8, 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. Non-Public Session—RSA 91-A: 3; a, b,c
5. Director’s Report
6. Chair Updates
 - a. Meeting date/time—doodle poll?
7. Treasurer’s Report—10 min
8. Friend’s Report—10 min
9. Old Business—20 min
 - a. Annual Appeal
 - i. Need stamps
 - b. Final review of strategic plan and 2018 priorities for review and approval
10. New Business—20 min
 - a. Ad hoc committee—personnel, IT (purchase/maint tech plan; website; adding staple module to the copier)
 - b. Upcoming elections
11. Adjourn

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

11/15/17—PLEASE HOLD—Board Meeting—meeting with non-public session