

Durham Public Library
Board of Trustees Meeting Agenda
Wednesday, December 12, 2018; 6:00 pm-7:00 pm
DPL Heritage Room

1. Approval of agenda—5 min
2. Public Comments—5 min
3. Interim Trustee Appointment & Board Appointment of Treasurer—10 min
4. Director's Update—10 min
 - a. 2019 holiday schedule
 - b. Budget meeting with TC
5. Friend's Report & Future Leadership Mtg—15 min
6. New Business—15 min
 - a. Protocol for closing DPL due to weather
7. 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

1/9/19	Happy New Year! BOT Meeting
1/23/19	BOT Workshop
2/13/19	BOT Meeting
3/27/18	BOT Workshop