

Durham Public Library Board of Trustees
Meeting Agenda
Wednesday, February 8, 2017;
6:45 pm-8:45 pm—DPL Heritage Room

1. Approval of agenda
2. Approval of minutes
3. Public Hearing to accept funds >\$5000
4. Presentation by Chief Kurz ~7:15pm
5. Treasurer Report
6. Director's Report
 - a. Second reading of behavior policy
 - b. Discussion of sub rate and hours
7. Annual budget
8. Friends Report
9. Old Business
10. New Business

BOT MEETING SCHEDULE:

2/22/17—Board Workshop

3/8/17—Board Meeting

2/22/17—Board Workshop