

Durham Public Library – Board of Trustees Agenda
Wednesday, February 13, 2019
7:00 pm – 9:30 pm
DPL Heritage Room

- 1) Call to order
 - 2) Approval of meeting agenda – 5 minutes
 - 3) Approval of minutes from 1/9/2019. Meeting 1/23/19 cancelled.
11/14/18 and 9/26/18 (Carolyn Singer took minutes)
 - 4) Public comments/ review any public correspondence – 5 minutes
 - 5) Treasurer's report
 - Monthly report for January 2019
 - Discuss investment of Endowment Account in 3-year CD at 3.00% interest
 - Discuss investment of funds from the Facilities Fund in 3-year CD or other interest bearing account
 - 6) Director's report
 - Staffing updates
 - Outline staffing options/considerations to provide best coverage for patron needs
 - 7) Chair's Report
 - 2019 Budget
 - Meeting dates: Meet 2/20/19 and cancel 2/27/19 meeting? March meeting date (need to move 3/13 to another day)
 - 8) New Board Business—30 minutes
 - a) Review parking lot/upcoming topics to prioritize and schedule
 - 9) Friends' report – 5 minutes
 - 10) ADJOURNMENT
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PARKING LOT/ UPCOMING TOPICS:

- Saturday after Thanksgiving – decide whether library is closed.
- Discuss and approve revised Library Personnel Policies
- Director's current contract ends 5/ 30/19.
 - Ad hoc committee-Erik Waddell and Susan Roman- developing 1st draft of Director's contract.
- Staffing levels and expectations.