

Durham Public Library Board of Trustees Workshop Agenda

Wednesday, March 22, 2017

6:45 pm-8:45 pm—DPL Heritage Room

1. Approval of agenda—2 min
2. Public comments—5 min
3. Welcome Anne; Alternate considerations/vote—15 min
4. Updates from the Chair—20 min
 - a. Exempt vs. non-exempt employees
 - b. NHLTA Conference 5/23: Who 's going? Give Bill our registration form and he'll pay?
 - c. Proposed meeting schedule change for April into May
5. FY16 final account \$, account consolidation—50 min
6. Contract review—30 min

BOT MEETING SCHEDULE:

Proposed new date—4/5/17—Board Meeting

Proposed new date—4/19/17—Board Workshop

Proposed new date—5/3/17—Board Meeting (Rose's first meeting?)