

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

1. Approval of agenda
2. Approval of minutes from 1/11, 1/25, 2/8, 2/22
3. Treasurer's Report
4. Director's Report
5. Chair Updates
 - a. Annual report status and next steps
 - b. Topics for workshop on 3/21:
 - i. Finalize Director contract
 - ii. Recommendations as to which bank(s) to use for Trustee accounts and how to consolidate.
 - iii. Reconciliation of library accounts through 12/31/16.
6. Friend's Report
7. Old Business
 - a. Online giving options
8. New Business
 - a. Discussion and appointment of subcommittee to review and revised personnel policies with staff input

BOT MEETING SCHEDULE:

3/21/17—Board Workshop

4/12/17—Board Meeting

4/26/17—Board Workshop