

Durham Public Library
Board of Trustees Meeting Agenda
Wednesday, March 14, 2018; 6:45 pm-9:00 pm
DPL Heritage Room

1. Approval of agenda—5 min
2. Approval of minutes—5 min
3. Public Comments—5 min
4. Treasurer’s Report—5 min
5. Director’s Report—15 min
6. Chair Updates—15 min
 - a. Review schedule through June
 - b. Board retreat date for strategic planning
7. Friend’s Report—10 min
8. Old Business—5 min
9. New Business—5 min
10. Non-Public Session—RSA 91-A: 3; II; a, b—30
11. 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

Meeting/Event Dates	Annual Topics from BOT strategic plan annual calendar
3/28/18 at 6:45 DPL Heritage Room	Board Workshop--New Board Member(s) first mtg; summer schedule and planning; budget review and priorities for 2018/2019
4/11/18 at 6:45 DPL Heritage Room	Agenda items include: Board Meeting--Quarterly goals check in with Director—hold hearing to accept annual appeal funds >\$5k; —Revise budget to include allocation of annual appeal funds; elect Board leadership
4/25/18 at 6:45 DPL Heritage Room	Board Workshop—Annual review of policies with new committee members; establish ad hoc committee(s); Annual Report Completion
5/9/18 at 6:45 DPL Heritage Room	Agenda items include: 2018 budget and expenditures review; staffing level update and discussion
5/23/18 at 6:45 DPL Heritage Room	Board Workshop—Strategic Planning Process Development; Board self assessment
TBD—June	Board strategic planning retreat
6/13/18 at 6:45 DPL Heritage Room	Agenda items include: 2018 budget and expenditures review; staffing level update and discussion
6/27/18 at 6:45 DPL Heritage Room	Board Workshop—Review goals with Director; continue Strategic Planning Process Development; discuss annual appeal, designate workgroup and discuss timeline