

Durham Public Library  
Board of Trustees Meeting Agenda  
Wednesday, March 27, 2019  
6:45 pm  
DPL Heritage Room

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- 1) Call to order
  - 2) Approval of meeting agenda
  - 3) Public comments/ review any public correspondence
  - 4) Treasurer's report
    - Monthly report for February 2019
    - Report on 2018 Annual Appeal
  - 5) Director's report
    - Staffing updates
  - 6) Vice-Chair's Report
    - NHLTA Trustee Orientation Workshop – Friday, April 12, 2019
    - NHLTA Annual Conference – Wednesday, May 29, 2019
  - 7) Old Board Business
    - a) Personnel Policies update
  - 8) New Board Business
    - a) Board election of positions
    - b) Discussion of potential board alternates
  - 9) Non-Public Session—RSA 91-A: 3; II; a, b
  - 10) ADJOURNMENT
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**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
04/10/19	Board Meeting; public hearing to accept unanticipated funds, Q1 budget update
04/24/19	Board Workshop